

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: 01/08/2026

Subject: Outcome of the Meeting of the Board of Directors held on August 1, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Cost Auditor, Internal Auditor and Secretarial Auditor and Discontinuance of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Kimia Biosciences Limited at its Meeting held on Saturday, August 1st, 2026, commenced at 4:00 P.M. and concluded at 4:30 P.M., inter alia, considered and approved the following:

1. The Board approved the appointment of **M/s Mahesh Singh & Co., Cost Accountants**, as the Cost Auditor of the Company for conducting the audit of the cost records for the Financial Year 2026-27, pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014.
2. The Board approved the appointment of **M/s Chaudhry & Associates, Chartered Accountants (Firm Registration No. 033470N)** as the Internal Auditor of the Company for the Financial Year 2026-27 pursuant to Section 138 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014.
3. Approval for discontinuance of M/s M & Co., Practising Company Secretaries, as Secretarial Auditor of the Company with effect from August 1, 2026.
4. The Board, pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, approved the appointment of **M/s Maya Sharma and Associates, Practising Company Secretaries** (Membership No. A52000, Certificate

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
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Gurugram, Haryana-122102
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Corporate Office
974, 9th Floor, Aggarwal Millennium Tower-II
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA
Tel.: +91 11 47063600, 470630601

of Practice No. 25633 and peer review no. 8158/2026) as the Secretarial Auditor of the Company for conducting the Secretarial Audit for the Financial Years 2025-26 and 2026-27.

The details required under the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

Kindly take the above information on record.

**Thanking you,
Yours faithfully,**

For Kimia Biosciences Limited



**Abhishek Kumar Pandey
(Company Secretary and Compliance Officer)
M. No. F12457**

**Date: 01/08/2026
Place: New Delhi**

Encl.: As above.

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Annexure-A

A. Appointment of Cost Auditor

Particulars	Details
Name	M/s Mahesh Singh & Co., Cost Accountants
Reason for Change	New Appointment
Date of Appointment	August 1, 2026
Term	Financial Year 2026-27
Brief Profile	Mahesh Singh & Co., Cost Accountant, Firm in Practice, comprises of well-educated professionals and having experience of more than 25 years in conducting the audits of various Banks, Companies, Societies, Trusts, etc.
Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

B. Appointment of Internal Auditor

Particulars	Details
Name	M/s Chaudhry & Associates., Chartered Accountants
Reason for Change	New Appointment
Firm Registration Number	FRN 033470N
Date of Appointment	August 1, 2026
Term	Financial Year 2026-27
Brief Profile	M/s Chaudhry & Associates, Chartered Accountants, having experienced of more than fifteen years in internal audit and internal financial controls services.
Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

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C. Discontinuance/ Cessation of Secretarial Auditor

Particulars	Details
Name	M/s M & Co., Practising Company Secretaries
Reason for Change	Discontinuance/ Cessation
Effective Date	August 1, 2026
Reason	Pursuant to the resolution passed by Board's decision and appointment of a new Secretarial Auditor.
Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

D. Appointment of Secretarial Auditor

Particulars	Details
Name	M/s Maya Sharma and Associates, Practising Company Secretaries
Reason for Change	New Appointment
Date of Appointment	August 1, 2026
Term	Financial Years 2025-26 and 2026-27
Brief Profile	M/s Maya Sharma & Associates, Practising Company Secretaries, the firm has experience in secretarial audits, certifications, consulting, advisory and related services and has conducted secretarial audits and provided corporate compliance services.
Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable




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