



Ref. No.P-66/2026-27/45  
September 30, 2026

The Relationship Manager,  
Department of Corporate Relations  
BSE Ltd,  
P.J. Towers, Dalal Street  
Fort, MUMBAI – 400 001

**SUBJECT: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that at the 54<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2026, the Members have approved the re-appointment of Mrs. Mithla Dubey (DIN: 03597415) aged 79 years who retires by rotation and being eligible, offers herself for re-appointment.

The Details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 , are enclosed herewith as Annexure-A.

Kindly take the same on records.

Yours faithfully,  
For 3B BlackBio Dx Limited (Formerly, Kilpest India limited),

**Navneet Kaur** Digitally signed by Navneet Kaur  
Date: 2026.09.30 16:49:09 +05'30'

Navneet Kaur  
Company Secretary  
ACS No.: 29130

Encls: as above



## Annexure-A

| <b>S. No.</b> | <b>Particulars of information that is required to be provided</b>                                                                           | <b>Information of such event(s)</b>                                                                                                                                                                                                                                                                                                                     |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1             | Name                                                                                                                                        | Mrs. Mithla Dubey                                                                                                                                                                                                                                                                                                                                       |
| 2             | Reason for change                                                                                                                           | Re-appointment of Mrs. Mithla Dubey aged 79 years who retires by rotation and being eligible, offers herself for re-appointment as per Articles of Association of the company.                                                                                                                                                                          |
| 3             | Date of appointment/re-appointment /cessation & term of appointment/re-appointment.                                                         | Re-appointment of Mrs. Mithla Dubey aged 79 years who retires by rotation and being eligible, offers herself for re-appointment as per Articles of Association of the company.                                                                                                                                                                          |
| 4             | Brief Profile (In case of appointment/re-appointment)                                                                                       | As per the applicable provisions of the Companies Act, 2013 and amended SEBI (Listing Regulations) the Company should have at least one woman director. In lieu to this, Mrs. Mithla Dubey, aged 79 years was appointed. She is generally associated with the Company as Director promoter and is actively involved in the social areas of the society. |
| 5             | Disclosure of relationships between directors (in case of appointment of a director)                                                        | Mother of Mr. Dharendra Dubey, Chairman cum Managing Director and Mr. Nikhil Kuber Dubey, Whole-Time Director cum CFO.                                                                                                                                                                                                                                  |
| 6             | Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 dated June 20, 2018 | Mrs. Mithla Dubey is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.                                                                                                                                                                                                                          |