



Ref. No.P-66/2025-26/11  
May 19, 2025

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

Dear Sir,

**SUBJECT: INTIMATION OF THE BOARD MEETING TO BE HELD ON WEDNESDAY,  
28<sup>TH</sup> MAY, 2025.**

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025 at 03:00 P.M. inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter / financial year ended March 31, 2025 and to discuss the matter of recommendation of dividend ,if any, for the financial year ended March 31, 2025.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in Company's Equity Shares of the Company was closed with effect from Tuesday, 1st April, 2025 and will end 48 hours after the results are announced on Wednesday, 28th May, 2025 (both days inclusive).

Kindly take the same on your records.

Thanking You,  
For 3B BlackBio Dx Limited (Formerly, Kilpest India Limited)

Nikhil Kuber Dubey  
Whole Time Director  
DIN: 00538049

Encl: As above