



Ref. No.P-66/2026-27/9
May 20, 2026

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 FRIDAY, 29TH MAY, 2026.

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 Friday, 29th May , 2026 at 03:00 P.M. inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter / financial year ended 31st March, 2026 and to discuss the matter of recommendation of dividend ,if any, for the financial year ended 31st March, 2026.

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 the Company's Equity Shares for the Designated Persons and their Immediate Relatives shall continue to remain closed from Wednesday, 1st April, 2026 and will end 48 hours after the results are announced on Friday, 29th May, 2026 (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