



KILPEST INDIA LIMITED

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CIN : L24211MP1972PLC001131

Ref. No.P-66/
September 11, 2023

The Relationship Manager,
Department of Corporate Relations
BSE Limited,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001
BSE Code: 532067

Dear Sir/Madam

Subject: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. 11th September, 2023 as required under Regulation 30 (Schedule III Part A(4)) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per clause 18 of the Scheme of Amalgamation between 3B Blackbio Biotech India Limited and Kilpest India Limited under section 230 to 232 of the Companies Act, 2013, with effect from the appointed date and upon the scheme becoming effective, the name of the Transferee Company Kilpest India Limited shall be changed to 3B Blackbio DX Limited.

The Board of Directors in its meeting held today has approved the change of name of the Company from KILPEST INDIA LIMITED to 3B BLACKBIO DX LIMITED to give the effect to clause 18 of the Scheme of Amalgamation sanctioned by Hon'ble National Company Law Tribunal, Indore Bench vide its order dated 09th August, 2023 in CP(CAA)/8(MP)2022.

The meeting of Board of Directors commenced at 5.00 P.M. and concluded at 5.30 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

For, KILPEST INDIA LIMITED

Nikhil Kuber Dubey
Director
DIN: 00538049