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September 01, 2025

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

<u>**Scrip Code: 530145**</u>

Subject: <u>Intimation of Book Closure and Cut-off Date for the purpose of 36th Annual General Meeting of the Company</u>

Ref: <u>Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

Dear Sir/Madam,

This is to inform you that the **36th Annual General Meeting ('AGM') of the Company** is scheduled to be held on **on Thursday, 25th September, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the cut-off date for the purpose of E-voting is Thursday, 18th September, 2025. Further Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below:

Script code	Book Closure	Purpose	E-voting Period
530145	18th September, 2025 to 24th September, 2025 (both days inclusive)	36th Annual General Meeting of Kisan Mouldings Limited	The remote e-voting period commences on Monday, 22nd September, 2025 (09:00 a.m. IST) and ends on Wednesday, 24th September, 2025 (05:00 p.m. IST)

KISAN MOULDINGS LTD.

Regd. Off.: Tex Centre, K Wing, 3rd Floor, 26 'A'
Chandivili Road, Off. Saki Vihar Road, Andheri East,
Mum. - 400 072 • **Tel.** - 022 4200 9100/4200 9200
CIN: L17120MH1989PLC054305

Kindly take the same on your records.

Thanking you,

Yours Faithfully

For Kisan Mouldings Limited

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076