

November 22, 2021

To,
The General Manager,
Department of Corporate Services
BSE Limited
P. J. towers,
Dalal Street, Mumbai 400 001

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Reason for the delay in declaration of Un-Audited Financial Results for the Second Quarter and Half Year ended 30th September, 2021

With reference to SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 regarding disclosure of reason for delay in submission of financial results by the listed entity, we wish to inform you that there would be a delay in submission of the Un-Audited Financial Results for the Second Quarter and Half Year ended 30th September, 2021, beyond the due date for submission of financial results for the relevant period i.e. 14th November, 2021.

There was hard disk crash early this month resulting in loss of data required for audit. It took little more time than expected in hard disk problem diagnostic and data recovery. Consequently, timely access to data, documents and records required for compilation of financial statements and audit thereof curtailed significantly, resulting in non-compliance under Regulation 33 of SEBI (LODR) Regulations, 2015.

The Company is in the process of complying with the relevant provisions and would shortly comply with the above referred provisions of SEBI (LODR) Regulations, 2015.

We request you to kindly take above on record and oblige.

Thanking you,

Yours faithfully,

FOR KISAN MOULDINGS LIMITED


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SURESH PUROHIT*
CHIEF FINANCIAL OFFICER