

May 05, 2026

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code – 530145

Dear Sir/Madam

Sub: Outcome of Board Meeting

**Ref.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Schedule III to the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Relevant Circular")**

I. In terms of Regulations 30 and 33 of the Listing Regulations read with Schedule III to the Listing Regulations and the relevant circular, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e., Tuesday, May 5, 2026, which commenced at 12:50 P.M. and concluded at 2.30 P.M., inter alia transacted the following::

- a) Approved the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended March 31, 2026;
- b) Took note of:
  - The resignation of Mr. Sanjeev Amarnath Aggarwal, Chairman and Managing Director of the Company, with effect from close of business hours on May 05, 2026, due to reason as mentioned in the resignation letter. The resignation letter of Mr. Sanjeev Amarnath Aggarwal along with detailed reasons for the resignation is enclosed.

The Board of Directors places on record its sincere appreciation for the valuable contribution, leadership and guidance provided by Mr. Sanjeev Amarnath Aggarwal during his tenure as Chairman and Managing Director of the Company.

- The resignation of Mr. Sunil Agarwal, Independent Director of the Company, with effect from close of business hours on May 05, 2026 due to reason stated in his email dated May 05, 2026. Consequently, he shall also cease to be a member of the Audit Committee of the Company. A copy of the said email, along with detailed reasons for his resignation, is enclosed.

The Board of Directors of the Company place on record its appreciation for the valuable contribution by Mr. Sunil Agarwal during his association with the Company as an Independent Director.

- The resignation of M/s. Sen & Ray, Chartered Accountants (Firm Registration No. 303047E), Statutory Auditors of the Company with effect from May 06, 2026, vide letter dated April 29, which was communicated to the exchanges vide disclosure dated April 29, 2026.

- The resignation of M/s. Nidhi Bajaj & Associates, Company Secretaries, Secretarial Auditors of the Company vide letter dated April 29, 2026, which was communicated to the exchanges vide disclosure dated April 30, 2026.
- c) Based on the recommendation of the Nomination and Remuneration Committee:
  - Approved the change in designation of Mr. Arun Agarwal (DIN:10067312), from Non Executive Non Independent Director to Managing Director of the Company for a period of 3 years with effect from June 01, 2026, subject to approval of members;
  - Approved the appointment of Mr. Ranveer Kumar (ACS No. 76084) as Company Secretary and Compliance Officer designated as 'Key Managerial Personnel (KMP)' a Senior Management Personnel, with effect from May 05, 2026;
- d) Based on the recommendation of the Audit Committee:
  - Approved the appointment of M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No: 018598N) as Statutory Auditors of the Company to fill the casual vacancy in the office of the Statutory Auditors, to hold office till the conclusion of the ensuing AGM. This appointment would be subject to approval of members. The Board also recommended their further appointment to the members to hold office from the conclusion of the ensuing 37<sup>th</sup> annual general meeting to hold office till the conclusion of the 42<sup>nd</sup> Annual General Meeting to be held in the year 2031.
  - Approved the appointment of M/s. Kuldeep Dahiya & Associates, Company Secretaries, as Secretarial Auditors of the Company for a period of five consecutive years commencing from financial year 2026-27 till financial year 2030-31, subject to approval of members at the ensuing AGM.
  - Approved the appointment of M/s. HMVN & Associates, Cost Accountants, as Cost Auditor for conducting the Cost Audit for the Financial Year 2026-27.
  - Approved the appointment of M/s. Alok Mittal & Associates, Chartered Accountants, as Internal Auditor of the Company for conducting the Internal Audit for the Financial Year 2026-27.

II. The following documents are enclosed with respect to the items transacted in the meeting:

- a) The Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, as recommended by Audit Committee. Further, Declaration on Auditors' Reports with unmodified opinion on Financial Results, is enclosed.
- b) Auditors' Report issued by the Statutory Auditors of the Company on the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended March 31, 2026.

- c) The necessary disclosures required for above appointments pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to Resignation and appointment of Director(s), Appointment of Company Secretary and Compliance Officer & Auditor(s).

III. This disclosure along with the enclosures shall be made available on the website of the Company viz. <http://www.kisangroup.com>.

Kindly take the above information on your records.

**Thanking You,  
For Kisan Mouldings Limited**

**Suresh Kumar Purohit  
Chief Financial Officer**

**Encl: a/a**

S.No	Particulars	Mr. Sanjeev Amarnath Aggarwal	Mr. Sunil Agarwal	Mr. Arun Agarwal
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Arindam Kumar Bhattacharya, Independent Director of the Company due to reason mentioned in the resignation letter.	Resignation of Mr. Sunil Agarwal, Independent Director of the Company due to reason mentioned in his email.	Change in designation of Mr. Arun Agarwal (DIN:10067312), from Non-Executive Non Independent Director to Managing Director
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Cessation with effect from close of business hours on May 05, 2026.	Cessation with effect from close of business hours on May 05, 2026.	Date of appointment w.e.f June 01, 2026.  <u>Term of re-appointment:</u> for a period of 3 years with effect from June 01, 2026
3	Brief Profile (in case of Appointment)	Not Applicable	Not Applicable	Mr. Arun Agarwal, a Chartered Accountant, joined the Company as a Non-Executive Director on March 26, 2024. He also serves on the Board of Apollo Pipes Limited as Joint Managing Director. Mr. Agarwal has over 25 years of experience in handling varied business operations.  He has been actively involved in strategic decision-making, which contributed to operational efficiency and business growth of the group.
4	Disclosure of relationships between directors (In case of appointment of a Director	Not Applicable	Not Applicable	He is not related to any of the Directors or Key Managerial Personnel or any of their relatives.  He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

S.No	Particulars	M/s. Kuldeep Dahiya & Associates	M/s. HVMN & Associates	M/s. Alok Mittal & Associates
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Secretarial Auditor	Appointment as a Cost Auditor	Appointment as an Internal Auditor
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment for a period of five consecutive years commencing from financial year 2026-27 till financial year 2030-31 subject to approval of members at the ensuing AGM.	Date of Appointment: May 05, 2026  Appointment for conducting Cost Audit for the Financial Year 2026-27	Date of Appointment: May 05, 2026  Appointment for conducting Internal Audit for the Financial Year 2026-27
3	Brief Profile (in case of Appointment)	M/s Kuldeep Dahiya & Associates, Practicing Company Secretaries is a reputed firm of Company Secretaries and is well equipped to manage the scale, diversity and complexity associated with the Secretarial Audit of the Company.	M/s HVMN & Associates was established in 2011 by Mr. Hari Krishan Goel, a Fellow Member of the CMA Institute and a practicing Cost Accountant since 1993. He possesses extensive experience in cost audit and costing assignments across industries.	M/s Alok Mittal & Associates, Chartered Accountants, is a professionally managed firm known for its quality-driven and client-focused approach. Led by CA Alok Kumar Mittal, who brings over 41 years of experience.
4	Disclosure of relationships between directors (In case of appointment of a Director	Not Applicable	Not Applicable	Not Applicable

S.No	Particulars	Mr. Ranveer Kumar	M/s. AKGVG & Associates
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company	Appointment as a Statutory Auditor

2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from May 05, 2026  Term of appointment: Full time employment	To hold office till the conclusion of the ensuing annual general meeting; the appointment shall also be approved by the members at a General Meeting held within three months of the recommendation of Board of Directors. The Board also recommended their further appointment to the members to hold office from the conclusion of the ensuing 37 <sup>th</sup> AGM to hold office till the conclusion of the 42 <sup>nd</sup> AGM to be held in the year 2031.
3	Brief Profile (in case of Appointment)	Mr. Ranveer Kumar is a qualified Company Secretary and a Commerce graduate from the University of Delhi, having over three years of experience in corporate secretarial and compliance functions, including matters relating to Companies Act, SEBI regulations and other applicable corporate laws.	AKGVG & Associates is one of the leading professional services firm involved in assurance, advisory, taxation, accounting/ related support and outsourcing services.  With over 250 professionals in accounting, tax, transactions, auditing, outsourcing and advisory services, they are based in over 3 countries with 9 offices including other member firms and channel partners.
4	Disclosure of relationships between directors (In case of appointment of a Director	Not Applicable	Not Applicable

**Mr. Sanjeev Amarnath Aggarwal**

Bungalow No 1, Sunny Estate III  
Behind Hotel Celebration, Chembur,  
Mumbai-400071, Maharashtra

Date: May 05, 2026

To

The Board of Directors,  
Kisan Mouldings Limited  
Tex Centre, K - Wing, 3rd Floor,  
26 A Chandivli Road, Andheri East,  
Mumbai- 400072

Dear Sir(s),

**Sub: Resignation from the position of "Chairman and Managing Director" of Kisan Mouldings Limited**

I wish to formally inform the Board of my decision to step down from the position of Chairman and Managing Director of Kisan Mouldings Limited and as a Director of the Company, due to pre-occupation in other assignments.

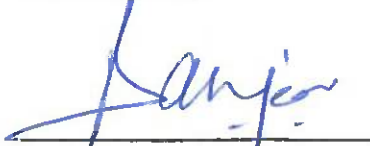
Therefore, I request the Board of Directors to relieve me from the duties of Chairman and Managing Director with effect from closing of business hours of May 05, 2026. I request the Company to undertake the necessary statutory filings with the Registrar of Companies and to make the required intimations to the Stock Exchange.

Further, I would also like to confirm that there are no other material reasons for my resignation apart from those stated above.

I wish the Company continued success in the future.

Thanking you,

Yours Faithfully,



**Sanjeev Amarnath Aggarwal**  
Chairman & Managing Director  
DIN-00064076

## Company Secretary

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**From:** Sunil <casunisolawala@gmail.com>  
**Sent:** 05 May 2026 10:15  
**To:** cs kisan  
**Subject:** Resignation from the position of Independent Director

**To**  
**The Board of Directors,**  
**Kisan Mouldings Limited**  
**Tex Centre, K - Wing, 3rd Floor,**  
**26 A Chandivli Road, Andheri East,**  
**Mumbai- 400072**

Dear Sir(s),

**Sub: Resignation from the position of Independent Director**

Due to other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on May 05, 2026. Consequently, I will also be stepping down as the Member of the Audit Committee of the Company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

Kindly take the above on record and arrange to complete the applicable statutory and regulatory formalities in this regard.

Regards,  
Sunil Agarwal  
9167858195



**Independent Auditor's Report on Audit of the Annual Consolidated Financial Results of Kisan Mouldings Limited ("the Company") pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.**

To  
**The Board of Directors of  
Kisan Mouldings Limited**

**Opinion**

We have audited the accompanying statement containing consolidated financial results of Kisan Mouldings Limited KISAN MOULDING LIMITED ("the Parents"), and its subsidiaries (the Parent and its subsidiary together referred to as "the Group"), for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("Statement" and refer 'Other Matter' section below), attached herewith, being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the report on separate audited financial statements of the subsidiary company, the Statement:

- i. includes the results of the KML Tradelinks Private Limited;
- ii. are presented in accordance with the requirements of the Listing Regulations 33 of the regulation; and
- iii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the consolidated net loss and consolidated total comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



## **Responsibilities of the Management and Those Charged with Governance for this Statement.**

This Statement which includes Consolidated financial results is the responsibility of the Parent Company's Board of Directors and has been approved by them for the issuance. The Statement has been prepared on the basis of the consolidated annual financial statements. The Parent Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net loss and other comprehensive loss and other financial information of the Group in accordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Parent Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of the Group.

## **Auditor's Responsibilities for the Audit of the Consolidated Financial Results for the year ended 31<sup>st</sup> March 2026**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and



obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group of which we are the independent auditors and whose financial information we have audited, to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the Annual Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Consolidated Financial Results may be



influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Consolidated Financial Results.

We communicate with those charged with governance of the Parent Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

#### **Other Matters**

- (a) The accompanying Statement includes the results for the quarter ended 31<sup>st</sup> March 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year. which were subject to limited review by us, as required under the Listing Regulations.

Our opinion on the Audit of the Consolidated Financial Results for the year ended 31<sup>st</sup> March 2026 is not modified in respect of above matters.

#### **For Sen & Ray**

Chartered Accountants

**ICAI Firm Registration Number: 303047E**



#### **Rakesh Kumar Kogta**

Partner

Membership No.: 122300

UDIN: **26122300SYRZST8604**

Place: Mumbai

Date: 05 May, 2026

**KISAN MOULDINGS LIMITED**  
 Regd. Off :- 'TEX CENTRE', 'K' Wing, 3rd Floor, 26 'A', Chandivali Road, Near HDFC Bank  
 Off. Saki - Vihar Road, Andheri (East), Mumbai - 400 072  
**Statement of Consolidated Financial Results for the quarter and year ended March 31, 2026**  
 CIN : L17120MH1989PLC054305

Particulars	(Rupees in lakhs, except EPS)				
	Quarter ended March 31, 2026 (Audited) (Refer note 3)	Quarter ended December 31, 2025 (Unaudited)	Quarter ended March 31, 2025 (Audited) (Refer note 3)	Year ended March 31, 2026 (Audited)	Year ended March 31, 2025 (Audited)
<b>I Revenue from operations</b>					
(a) Sale of products	8,043.58	6,028.96	8,313.88	24,932.65	27,301.01
(b) Other operating income	12.14	27.93	16.16	74.72	34.34
Total revenue from operations	8,055.72	6,056.88	8,330.04	25,007.37	27,335.35
<b>II Other Income</b>	20.71	0.46	5.64	343.67	47.30
<b>III Total income (I +II)</b>	<b>8,076.43</b>	<b>6,057.34</b>	<b>8,335.68</b>	<b>25,351.04</b>	<b>27,382.65</b>
<b>IV Expenses</b>					
(a) Cost of materials consumed	5,164.15	2,918.15	4,148.50	15,553.39	17,948.33
(b) Purchase of stock-in-trade (traded goods)	1,066.53	675.25	885.05	2,685.19	1,566.90
(c) Changes in inventories of finished goods, stock in trade, work-in-progress,	(109.78)	906.24	788.16	(255.14)	(1,103.32)
(d) Employee benefits expense	791.34	711.48	733.76	2,809.97	2,825.01
(e) Finance costs	108.69	70.57	60.54	330.02	179.82
(f) Depreciation and amortisation expense	122.73	133.39	142.29	546.72	592.18
(g) Other expenses	1,263.63	1,002.79	1,527.76	4,422.78	5,034.57
Total expenses	8,407.29	6,417.87	8,286.06	26,092.93	27,043.49
<b>V Profit before tax (III-IV)</b>	<b>(330.86)</b>	<b>(360.53)</b>	<b>49.62</b>	<b>(741.89)</b>	<b>339.16</b>
<b>VI Tax expense :</b>					
(a) Current tax	-	-	-	-	-
(b) Deferred tax charge (net)	-	-	-	-	-
Total tax expense	-	-	-	-	-
<b>VII Profit for the period / year (V-VI)</b>	<b>(330.86)</b>	<b>(360.53)</b>	<b>49.62</b>	<b>(741.89)</b>	<b>339.16</b>
<b>VIII Other Comprehensive Income</b>					
<b>Add / (less) : items that will not be reclassified to profit or loss</b>					
(a) Remeasurement of post employment benefit obligation	30.73	4.85	(6.82)	37.93	(11.08)
(b) Income tax relating to above item	-	-	-	-	-
Other Comprehensive Income for the period / year	30.73	4.85	(6.82)	37.93	(11.08)
<b>IX Total Comprehensive Income for the period / year (VII+VIII)</b>	<b>(300.13)</b>	<b>(355.68)</b>	<b>42.80</b>	<b>(703.95)</b>	<b>328.08</b>
<b>X Paid up Equity Share Capital (Face value of Rupees 10 each)</b>	11,94,63,065	11,94,63,065	11,94,63,065	11,94,63,065	11,94,63,065
<b>XI Other equity</b>				7,429.30	8,633.31
<b>XII Earnings per equity share (EPS) of Rupees 10 each # :</b>					
(a) Basic (In Rupees)	(0.28)	(0.30)	0.04	(0.62)	0.28
(b) Diluted (In Rupees)	(0.28)	(0.30)	0.04	(0.62)	0.28

# EPS is not annualised for the quarter March 31, 2026, quarter ended December 31, 2025 and quarter ended March 31, 2025.



**KISAN MOULDINGS LIMITED**  
**Regd. Off :- 'TEX CENTRE', 'K' Wing, 3rd Floor, 26 'A', Chandivali Road, Near HDFC Bank**  
**Off. Saki - Vihar Road, Andheri (East), Mumbai - 400 072**  
**Statement of Assets and Liabilities as at March 31, 2026**  
**CIN : L17120MH1989PLC054305**

(Rupees in lakhs)

Particulars	Consolidated		Standalone	
	As at March 31, 2026 (Audited)	As at March 31, 2025 (Audited)	As at March 31, 2026 (Audited)	As at March 31, 2025 (Audited)
<b>A. ASSETS</b>				
<b>(1) Non-current assets</b>				
(a) Property plant and equipment	14,057.10	14,667.88	14,057.10	14,667.88
(b) Intangible Assets	1.16	1.16	1.16	1.16
(c) Investment in subsidiary	-	-	1.00	1.00
(d) Financial assets				
(i) Investments	125.99	-	125.99	-
(ii) Other financial assets	127.02	10.18	127.02	10.18
(e) Non-current tax assets (net)	135.63	105.18	135.63	105.18
(f) Deferred tax assets (Net)	3,818.61	3,818.61	3,818.61	3,818.61
(g) Other non-current assets	355.01	163.75	354.76	163.75
<b>Total non-current assets</b>	<b>18,620.52</b>	<b>18,766.76</b>	<b>18,621.27</b>	<b>18,767.76</b>
<b>(2) Current assets</b>				
(a) Inventories	6,975.90	5,490.74	6,975.89	5,490.74
(b) Financial assets				
(i) Trade Receivables	4,268.35	4,895.73	4,249.52	4,876.89
(ii) Cash and Cash Equivalents	192.91	795.80	192.35	794.49
(iii) Bank balances other than cash and cash equivalents	8.12	71.89	8.12	71.89
(iv) Loans	29.58	21.93	29.57	21.94
(v) Other Financial Assets	145.31	495.25	145.30	495.25
(c) Other current assets	626.25	520.51	636.24	527.56
<b>Total current assets</b>	<b>12,246.42</b>	<b>12,291.85</b>	<b>12,236.99</b>	<b>12,278.76</b>
<b>Assets classified as held for sale</b>	-	127.23	-	127.23
<b>Total current assets</b>	<b>12,246.42</b>	<b>12,419.08</b>	<b>12,236.99</b>	<b>12,405.99</b>
<b>Total Assets</b>	<b>30,866.94</b>	<b>31,185.84</b>	<b>30,858.26</b>	<b>31,173.75</b>
<b>B. EQUITY AND LIABILITIES</b>				
<b>(1) Equity</b>				
(i) Equity share capital	11,946.31	11,946.31	11,946.31	11,946.31
(ii) Other equity	7,429.30	8,633.31	7,428.21	8,628.68
<b>Total equity</b>	<b>19,375.61</b>	<b>20,579.62</b>	<b>19,374.52</b>	<b>20,574.99</b>
<b>(2) Non-current liabilities</b>				
(a) Financial liabilities				
(i) Borrowings	121.93	148.30	121.93	148.30
(ii) Other financial liabilities	2.42	3.63	2.42	3.63
(b) Provisions	470.08	409.72	470.08	409.72
<b>Total non-current liabilities</b>	<b>594.43</b>	<b>561.65</b>	<b>594.43</b>	<b>561.65</b>
<b>(3) Current liabilities</b>				
(a) Financial liabilities				
(i) Borrowings	3,033.54	3,079.54	3,027.36	3,073.22
(ii) Trade payables				
- total outstanding dues of micro enterprises and small enterprises	1,810.66	2,004.68	1,810.66	2,004.68
- total outstanding dues of creditors other than micro enterprises and small enterprises	5,461.63	3,931.22	5,460.29	3,930.61
(iii) Other financial liabilities	16.13	156.01	16.13	156.01
(b) Other current liabilities	525.19	809.43	525.12	808.90
(c) Provisions	49.75	63.69	49.74	63.69
<b>Total current liabilities</b>	<b>10,896.90</b>	<b>10,044.57</b>	<b>10,889.31</b>	<b>10,037.11</b>
<b>Total Equity and Liabilities</b>	<b>30,866.94</b>	<b>31,185.84</b>	<b>30,858.26</b>	<b>31,173.75</b>



**KISAN MOULDINGS LIMITED**  
**STATEMENT OF CONSOLIDATED CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2026**

Particulars	(Rupees in lakhs)	
	Year ended March 31, 2026	Year ended March 31, 2025
<b>A. Cash flow from operating activities</b>		
Profit before tax	(741.89)	339.16
<u>Adjustments for:</u>		
Depreciation and amortisation	546.72	592.18
Finance costs	330.02	179.82
(Profit)/Loss on sale of property, plant and equipments	(314.77)	(8.92)
Interest income on others	(9.93)	(17.48)
Liability written back	(17.96)	(4.75)
<b>Operating profit before working capital changes</b>	<b>(207.81)</b>	<b>1,080.00</b>
<b><u>Changes in working capital:</u></b>		
Adjustments for (increase) / decrease in operating assets:		
Inventories	(1,485.16)	(1,654.21)
Trade receivables	627.37	(2,114.97)
Current loans	(7.66)	(2.15)
Other financial assets	349.94	(159.62)
Non-current loans and other financial assets	(116.85)	-
Other current assets	(162.79)	(63.17)
Other non-current assets	(191.26)	3.04
Adjustments for increase / (decrease) in operating liabilities:		
Trade payables	1,185.86	(917.85)
Other current liabilities	(284.24)	(474.04)
Other current financial liabilities	-	-
Other non current financial liabilities	(1.21)	(10.54)
Provisions (current & non-current)	46.41	59.32
<b>Cash generated from operations</b>	<b>(247.40)</b>	<b>(4,254.19)</b>
Income tax (paid)	(30.45)	-
<b>Net cash flow from operating activities (A)</b>	<b>(277.85)</b>	<b>(4,254.19)</b>
<b>B. Cash flow from investing activities</b>		
Capital expenditure on property, plant and equipment (including capital advances)	(1,130.04)	(1,082.61)
Proceeds from sale of property, plant and equipment	1,132.45	27.76
Investment in other companies	(125.99)	-
Movement in assets classified as held for sale	127.23	201.00
Proceeds / (investment) in fixed deposits (net)	63.77	72.96
Interest received on others	9.93	17.48
<b>Net cash flow (used in) investing activities (B)</b>	<b>77.35</b>	<b>-763.41</b>
<b>C. Cash flow from financing activities</b>		
Premium on issue of shares		
Proceeds / (Repayment) of non-current borrowings	(26.37)	(27.05)
Proceeds / (Repayment) from current borrowings (net)	(46.00)	2,610.82
Finance costs	(330.02)	(179.82)
<b>Net cash flow (used in) financing activities (C)</b>	<b>(402.39)</b>	<b>2,403.95</b>
<b>Net increase in cash and cash equivalents (A+B+C)</b>	<b>(602.89)</b>	<b>(2,613.65)</b>
Cash and cash equivalents at the beginning of the year	795.80	3,409.45
<b>Cash and cash equivalents at the end of the year</b>	<b>192.91</b>	<b>795.80</b>



### **Notes to the Statement of Consolidated Audited Financial Results :**

1. The above Consolidated Financial Results for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 05, 2026.
2. The above Consolidated Financial Results are extracted from the Audited Consolidated Financial Statements, which are prepared in accordance with Indian Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulation").
3. Figures for the quarter ended March 31, 2026 and March 31, 2025 represent the difference between the audited figures in respect of full financial year and the unaudited published figures of nine months ended December 31, 2025 and December 31, 2024 respectively. The Consolidated Financial Results for the quarter and year ended March 31, 2026 have been audited by the Statutory auditors.
4. The Government of India has notified and brought into force substantial provisions of the four Labour Codes on November 21, 2025, consolidating and rationalising various existing labour laws. Accordingly, the Company has recognised a provision of Rupees 103.37 lakhs towards incremental liability for the past periods on actuarial valuation taken as at the year end in accordance with Ind AS 19 - 'Employee Benefits' and the relevant guidance issued by the Institute of Chartered Accountants of India ('ICAI'). The Company will re-evaluate the impact of these Labour Codes upon notification of the rules, corresponding State level regulations and further clarification / guidance in the matter and impact whereof, if any, will be recognised thereafter.
5. The Company operates in one segment i.e. Manufacturing and Trading of Plastic Pipes, Fittings & Allied Products. Hence, no separate segment disclosures as per "Ind As 108 : Operating Segments" have been prepared as such information is available in the statement.
6. The Company's results for the quarter and year ended March 31, 2026, are also accessible on the BSE website ([www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.kisangroup.com](http://www.kisangroup.com)).

**For KISAN MOULDINGS LIMITED**



**Place: Mumbai**  
**Date: May 05, 2026**

**RISHAV AGGARWAL**  
**Whole-time Director**  
**(DIN: 05155607)**



**Independent Auditor's Report on Audit of the Annual Standalone Financial Results of Kisan Mouldings Limited ("the Company") pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended.**

To  
The Board of Directors of  
Kisan Mouldings Limited

**Opinion**

We have audited the accompanying statement containing Standalone financial results of Kisan Mouldings Limited (the "Company") for the quarter ended March 31, 2026 and year ended March 31, 2026 ("Statement" and refer 'Other Matter' section below), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the Statement:

- i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net loss and other comprehensive loss and other financial information of the Company for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



## **Responsibilities of the Management and Those Charged with Governance for this Statement.**

This Statement, which includes the Standalone financial results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive loss of the Company and other financial information in accordance with the recognition and measurement principles laid down in Ind AS, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Standalone Financial Results for the year ended 31<sup>st</sup> March 2026**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The



risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



## Other Matters

- (a) The accompanying Statement includes the results for the quarter ended 31<sup>st</sup> March 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year. which were subject to limited review by us, as required under the Listing Regulations.

Our opinion on the Audit of the Standalone Financial Results for the year ended 31<sup>st</sup> March 2026 is not modified in respect of above matter.

### For Sen & Ray

Chartered Accountants

**ICAI Firm Registration Number: 303047E**



### Rakesh Kumar Kogta

Partner

Membership No.: 122300

UDIN: **26122300KXVTIO4919**

Place: Mumbai

Date: 5 May, 2026

**KISAN MOULDINGS LIMITED**  
 Regd. Off :- 'TEX CENTRE', 'K' Wing, 3rd Floor, 26 'A', Chandivali Road, Near HDFC Bank  
 Off. Saki - Vihar Road, Andheri (East), Mumbai - 400 072  
**Statement of Standalone Financial Results for the quarter and year ended March 31, 2026**  
 CIN : L17120MH1989PLC054305

Particulars	(Rupees in lakhs, except EPS)				
	Quarter ended March 31, 2026	Quarter ended December 31, 2025	Quarter ended March 31, 2025	Year ended March 31, 2026	Year ended March 31, 2025
	(Audited) (Refer note 3)	(Unaudited)	(Audited) (Refer note 3)	(Audited)	(Audited)
<b>I Revenue from operations</b>					
(a) Sale of products	8,043.58	6,028.96	8,313.88	24,932.65	27,301.01
(b) Other operating income	12.14	27.92	16.16	74.72	34.34
Total revenue from operations	8,055.72	6,056.88	8,330.04	25,007.37	27,335.35
<b>II Other Income</b>	21.01	0.76	5.94	344.87	48.50
<b>III Total income (I +II)</b>	<b>8,076.73</b>	<b>6,057.64</b>	<b>8,335.98</b>	<b>25,352.24</b>	<b>27,383.85</b>
<b>IV Expenses</b>					
(a) Cost of materials consumed	5,164.15	2,918.15	4,148.50	15,553.39	17,948.33
(b) Purchase of stock-in-trade (traded goods)	1,066.53	675.25	885.05	2,685.19	1,566.90
(c) Changes in inventories of finished goods, stock in trade, work-in-progress, rejection and scrap	(109.78)	906.24	788.16	(255.14)	(1,103.32)
(d) Employee benefits expense	791.34	711.48	733.76	2,809.97	2,825.01
(e) Finance costs	108.69	70.57	59.32	330.01	174.89
(f) Depreciation and amortisation expense	122.73	133.39	142.29	546.72	592.18
(g) Other expenses	1,262.04	1,002.66	1,526.82	4,420.45	5,033.24
<b>Total expenses</b>	<b>8,405.70</b>	<b>6,417.74</b>	<b>8,283.90</b>	<b>26,090.59</b>	<b>27,037.23</b>
<b>V Profit before tax (III-IV)</b>	<b>(328.97)</b>	<b>(360.10)</b>	<b>52.08</b>	<b>(738.35)</b>	<b>346.62</b>
<b>VI Tax expense :</b>					
(a) Current tax	-	-	-	-	-
(b) Deferred tax (credit) / charge (net)	-	-	-	-	-
<b>Total tax expense (VI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>VII Profit for the period / year (V-VI)</b>	<b>(328.97)</b>	<b>(360.10)</b>	<b>52.08</b>	<b>(738.35)</b>	<b>346.62</b>
<b>VIII Other Comprehensive Income</b>					
<b>Add / (less) : Items that will not be reclassified to profit or loss</b>					
(a) Remeasurement of post employment benefit obligation	30.73	4.85	(6.82)	37.93	(11.08)
(b) Income tax relating to above item	-	-	-	-	-
Other Comprehensive Income for the period / year	30.73	4.85	(6.82)	37.93	(11.08)
<b>IX Total Comprehensive Income for the period / year (VII+VIII)</b>	<b>(298.24)</b>	<b>(355.25)</b>	<b>45.26</b>	<b>(700.42)</b>	<b>335.54</b>
<b>X Paid up Equity Share Capital (Face value of Rupees 10 each)</b>	11,94,63,065	11,94,63,065	11,94,63,065	11,94,63,065	11,94,63,065
<b>XI Other equity</b>				7,428.21	8,628.68
<b>XII Earnings per equity share (EPS) of Rupees 10 each # :</b>					
(a) Basic (In Rupees)	(0.28)	(0.30)	0.04	(0.62)	0.29
(b) Diluted (In Rupees)	(0.28)	(0.30)	0.04	(0.62)	0.29

# EPS is not annualised for the quarter March 31, 2026, quarter ended December 31, 2025 and quarter ended March 31, 2025.



**KISAN MOULDINGS LIMITED**  
**STATEMENT OF STANDALONE CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2026**

Particulars	(Rupees in lakhs)	
	Year ended March 31, 2026	Year ended March 31, 2025
<b>A. Cash flow from operating activities</b>		
Profit before tax	(738.35)	346.62
<u>Adjustments for:</u>		
Depreciation and amortisation	546.72	592.18
Finance costs	330.01	174.89
(Profit)/Loss on sale of property, plant and equipments	(314.77)	(8.92)
Interest income on others	(9.93)	(17.48)
Liability written back	(17.96)	(4.75)
<b>Operating profit before working capital changes</b>	<b>(204.28)</b>	<b>1,082.54</b>
<b>Changes in working capital:</b>		
<u>Adjustments for (increase) / decrease in operating assets:</u>		
Inventories	(1,485.15)	(1,654.21)
Trade receivables	627.37	(2,114.97)
Current loans	(7.64)	(2.15)
Other financial assets	349.95	(159.62)
Non-current loans and other financial assets	(116.85)	-
Other current assets	(165.71)	(111.88)
Other non-current assets	(191.01)	3.04
<u>Adjustments for Increase / (decrease) in operating liabilities:</u>		
Trade payables	1,185.09	(872.60)
Other current liabilities	(283.78)	(474.02)
Other non current financial liabilities	(1.21)	(10.54)
Provisions (current & non-current)	46.40	59.32
<b>Cash generated from operations</b>	<b>(246.82)</b>	<b>(4,255.09)</b>
Income tax (paid)	(30.45)	-
<b>Net cash flow from operating activities (A)</b>	<b>(277.27)</b>	<b>(4,255.09)</b>
<b>B. Cash flow from investing activities</b>		
Capital expenditure on property, plant and equipment (including capital advances)	(1,130.03)	(1,083.89)
Proceeds from sale of property, plant and equipment	1,132.45	27.75
Investment in other companies	(125.99)	-
Movement in assets classified as held for sale	127.23	201.00
Proceeds / (investment) in fixed deposits (net)	63.77	70.99
Interest received on others	9.93	17.48
<b>Net cash flow (used in) investing activities (B)</b>	<b>77.36</b>	<b>(766.67)</b>
<b>C. Cash flow from financing activities</b>		
Proceeds / (Repayment) of non-current borrowings	(26.37)	(27.05)
Proceeds / (Repayment) from current borrowings (net)	(45.85)	2,610.81
Finance costs	(330.01)	(174.89)
<b>Net cash flow (used in) financing activities (C)</b>	<b>(402.23)</b>	<b>2,408.87</b>
<b>Net increase in cash and cash equivalents (A+B+C)</b>	<b>(602.14)</b>	<b>(2,612.89)</b>
Cash and cash equivalents at the beginning of the year	794.49	3,407.38
<b>Cash and cash equivalents at the end of the year</b>	<b>192.35</b>	<b>794.49</b>



**Notes to the Statement of Standalone Audited Financial Results :**

1. The above Standalone Financial Results for the quarter and year ended March 31, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 05, 2026.
2. The above Standalone Financial Results are extracted from the Audited Standalone Financial Statements, which are prepared in accordance with Indian Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulation").
3. Figures for the quarter ended March 31, 2026 and March 31, 2025 represent the difference between the audited figures in respect of full financial year and the unaudited published figures of nine months ended December 31, 2025 and December 31, 2024 respectively. The Standalone Financial Results for the quarter and year ended March 31, 2026 have been audited by the Statutory auditors.
4. The Government of India has notified and brought into force substantial provisions of the four Labour Codes on November 21, 2025, consolidating and rationalising various existing labour laws. Accordingly, the Company has recognised a provision of Rupees 103.37 lakhs towards incremental liability for the past periods on actuarial valuation taken as at the year end in accordance with Ind AS 19 - 'Employee Benefits' and the relevant guidance issued by the Institute of Chartered Accountants of India ('ICAI'). The Company will re-evaluate the impact of these Labour Codes upon notification of the rules, corresponding State level regulations and further clarification / guidance in the matter and impact whereof, if any, will be recognised thereafter.
5. The Company operates in one segment i.e. Manufacturing and Trading of Plastic Pipes, Fittings & Allied Products. Hence, no separate segment disclosures as per "Ind As 108 : Operating Segments" have been prepared as such information is available in the statement.
6. The Company's results for the quarter and year ended March 31, 2026, are also accessible on the BSE website ([www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.kisangroup.com](http://www.kisangroup.com)).

**For KISAN MOULDINGS LIMITED**



**Place: Mumbai  
Date: May 05, 2026**

**RISHAV AGGARWAL  
Whole-time Director  
(DIN: 05155607)**

May 05, 2026

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001

Script Code – 530145

**Sub: Declaration regarding the Auditor's Report with Unmodified Opinion(s) pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016, the Company hereby declares that the Auditor have furnished its Report with Unmodified Opinion(s) in respect of both Standalone and Consolidated Financial Results for the year ended March 31, 2026.

This is for your information and records.

Thanking You,

For Kisan Mouldings Limited  
For Kisan Mouldings Limited

  
Rishav Aggarwal  
Whole Time Director  
DIN: 05155607



Encl.: as above