

April 28, 2025

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

Scrip Code: **530145**

Subject: **Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 06, 2025, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year ended on March 31, 2025.

The outcome of the Board Meeting along with the said results will be submitted in accordance with the Listing Regulations.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window will remain closed from April 01, 2025 and will reopen 48 hours after the declaration of audited financial results for the quarter and financial year ended March 31, 2025.

Kindly take the above information on record.

Thanking you,

Yours truly,

**For Kisan Mouldings Limited**

**Vijay Joshi**  
Company Secretary  
ICSI Membership No: ACS - 7298