

September 06, 2023

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

Scrip Code: **530145**

Dear Sir/Madam,

Subject: Public Notice for completion of dispatch of Notice of the 34th Annual General Meeting of the Company and Annual Report for the Financial Year 2022-23

Pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company has published public notice as advertisement in Newspapers viz. Business Standard in English language and Mumbai Lakshadeep in Marathi language confirming *inter alia*:

1. Completion of dispatch of Notice of 34th Annual General Meeting (34th AGM Notice) and Annual Report for the Financial Year 2022-23 on September 05, 2023, through e-mail, to all the members whose e-mail IDs are registered with RTA and Depository Participant;
2. Relevant date for voting through electronic means and e-voting information;
3. Book Closure details for 34th Annual General Meeting of the Company and
4. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of above mentioned public notice published today i.e. Wednesday, September 06, 2023.

The said newspaper advertisement has also been uploaded on the website of the Company at www.kisangroup.com.

This is for your information and record.

Thanking you,
Yours truly,

FOR KISAN MOULDINGS LIMITED


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VIJAY JOSHI
COMPANY SECRETARY



Encl.: As above

