

July 17, 2026

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

Scrip Code: **530145**

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor**

Dear Sir/Madam,

This is to inform you that the members of the Company at the 37th Annual General Meeting held on July 17, 2026, have approved the appointment of M/s. Kuldeep Dahiya & Associates, Company Secretaries, as Secretarial Auditor of the Company for a period of five (5) consecutive years from the conclusion of the 37th AGM till the conclusion of the 42nd AGM to be held in the year 2031.

The necessary disclosures required 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 the appointment of Secretarial Auditor are enclosed as **Annexure – A**.

This disclosure along with the enclosures shall be made available on the website of the Company viz. www.kisangroup.com

We request you to kindly take the above information on your record.

Thanking you,

Yours sincerely
For Kisan Mouldings Limited

Ranveer Kumar
Company Secretary & Compliance Officer

Encl.: as above

KISAN MOULDINGS LIMITED

(An ISO 9001:2015 Certified Company)

Regd. Off.: Tex Centre, K-wing, 3rd Floor, 26 'A' Chandivali Rd., Off. Saki Vihar Rd., Andheri (E), Mumbai – 400072

Customer Care Executive: Tel. No. 022 – 42009100 CIN: L17120MH1989PLC054305

Email: customercare@kisangroup.com Website: www.kisangroup.com

Annexure-A

Details required under Regulation 30 read with Para A of Part A of Schedule III of the 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:

S No	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Kuldeep Dahiya & Associates, Company Secretaries, as the Secretarial Auditor of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: July 17, 2026. Term of Appointment: Five (5) consecutive years commencing from the conclusion of the 37th Annual General Meeting held on July 17, 2026, until the conclusion of the 42nd Annual General Meeting to be held in the year 2031.
3	Brief profile (in case of appointment)	M/s. Kuldeep Dahiya & Associates, Practicing Company Secretaries, is a reputed firm of Company Secretaries having expertise in corporate laws, SEBI regulations and secretarial compliances. The firm is well equipped to undertake the Secretarial Audit of the Company.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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