

October 19, 2026

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

Scrip Code: 530145

Sub: Intimation regarding approval for shifting of Registered Office of the Company

This is with reference to our earlier intimation dated March 20, 2026, wherein we had intimated about the decision of the Board of Directors to shift the existing registered office of the Company from the State of Maharashtra to the National Capital Territory of Delhi, subject to receipt of the approval of the Regional Director ("RD").

We wish to inform you that the Company has received on October 19, 2026, an order from the Regional Director (Western Region-1), Ministry of Corporate Affairs-Mumbai, dated October 15, 2026, granting approval for the shifting of the Registered Office of the Company from the State of Maharashtra to the National Capital Territory of Delhi and the consequent alteration in the Memorandum of Association of the Company to reflect the said change.

A copy of the order received from the Regional Director is enclosed herewith as **"Annexure –A"**.

Request you to take the above information on record.

Yours faithfully,

For & on behalf of
Kisan Mouldings Limited

RANVEER Digitally signed by
RANVEER KUMAR
KUMAR Date: 2026.10.19
17:49:23 +05'30'

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

OFFICE OF THE REGIONAL DIRECTOR, WESTERN REGION - I
MINISTRY OF CORPORATE AFFAIRS, MUMBAI
Company Application under section 13(4) of the Companies Act, 2013.

शिवाजी नगर सेवा
SPEED POST

In the matter of: Company Application filed by KISAN MOULDINGS LIMITED ...
Applicant

RD/Section13/SRN AC3734157/2403

15 OCT 2026

ORDER

1. The applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with Rule 30 of the Companies (Incorporation) Rules, 2014 [the Rules] vide Service Request Number AC3734157 for confirmation of alteration of the registered office clause of the Memorandum of Association of the company as approved by special resolution passed on 22/04/2026 in accordance with Section 114 of the Act in its General Meeting.
2. The undersigned is competent to consider the present application and pass order in terms of powers of the Central Government delegated vide Notification Number S.O. 1352(E) dated 21.05.2014.
3. That an objection against Shifting of Registered Office of Kisan Mouldings Limited (Applicant company) was received from 1) Akshar Extrusions PVT. LTD. (Objector) 2) Amardeep Plastics. (Objector) 3) Ambaco Chemicals and Life Sciences (P) LTD. (Objector) 4) Inter Pack. (Objector) 5) Platinum Industries Limited. (Objector) on account of unpaid dues. The matter was listed for hearing on 20/08/2026 and 15/09/2026.
4. The objector company has not submitted any letter / Court order by Post / email for taking legal action against company for recovery of its dues. Neither was present for the hearing on 15/09/2026.
5. The company representative / Advocate has submitted their written submission dated 02/09/2026 and has stated on affidavit that they will not object legal remedy available for the creditor on the basis of jurisdiction after shifting to Delhi.
6. It is observed that there is no consensus between company and objecting creditor. Till date objecting creditor has not filed any complaint before ROC, Mumbai for defaulting filing nor filed any Civil Suit for recovery of the same.
7. The Company has given affidavit dated 02/09/2026 that objecting creditor can file Civil Suit for recovery in Maharashtra even if office is shifted to Delhi. The objecting creditors has not filed any suit for recovery of dues against the Company and was not able to file only prohibitory order for change of registered office of applicant Company.
8. "That the company shall not seek to change / alter / scrap the jurisdiction of High court, NCLT, DRT or any court of Law where present litigations / appeals / complaint or any matter is pending. That company shall pay the creditors all its dues along with interest"
9. Taking into consideration the contents of the application and affidavits filed in support thereof, report of the Registrar of Companies, Mumbai-I vide report dated 13/07/2026 has informed that no Complaint, Inquiry / Inspection / Investigation / Prosecution is pending and submissions made in the ROC Report and NOC of 3i cell of this directorate (WR-I), I am of the considered opinion that the application deserves to be allowed as being in compliance to Section 13(4) of the Act and Rule 30 of the Rules.



THE REGIONAL DIRECTOR (WR-I) DOTH HEREBY ORDERS

That application is allowed. The alteration in Clause II of the Memorandum of Association of the Petitioner Company as approved by Special Resolution passed as referred to above is hereby confirmed as set forth in the schedule hereto and forming part of this order subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and there will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

SCHEDULE

II The Registered Office of the company shall be situated in the NATIONAL CAPITAL TERRITORY OF DELHI.

Signed and sealed on 15th day of October 2026 at Mumbai.



1. KISAN MOULDINGS LIMITED
TEX CENTRE K WING 3RD FLOOR, 26- A,
CHANDIVILI ROAD, NR HDFC BANK,
ANDHERI (E), MUMBAI, Maharashtra, India-400072.
2. Office Copy

(M. K. SAHU, ICLS)
Regional Director (WR-I)

(ALTAP SHAIKH, ICLS)
Assistant Director