

July 22, 2026

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

**Scrip Code: 530145**

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

Dear Sir/ Madam,

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, July 27, 2026, inter alia to consider and approve the Unaudited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2026.

Further, as intimated by our letter dated June 22, 2026, the Trading Window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed from July 01, 2026 and shall reopen on July 30, 2026.

This notice will also be made available on the website of the Company i.e. [www.kisangroup.com](http://www.kisangroup.com).

Kindly take the above information on your records.

Thanking you,

Yours faithfully

**For Kisan Mouldings Limited**

**Ranveer Kumar**  
**Company Secretary & Compliance Officer**

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**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

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