

July 17, 2026

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

Scrip Code: **530145**

Subject: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Statutory Auditors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that members of the Company at the 37th Annual General Meeting held on July 17, 2026, have appointed M/s. AKGVG & Associates, Chartered Accountants (Firm Registration No. 018598N), as the Statutory Auditors of the Company for a term of five (5) consecutive years to hold office from the conclusion of the 37th AGM till the conclusion of the 42nd AGM of the Company 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 are enclosed as **Annexure- A**.

Kindly take the above information on 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	Disclosures
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. AKGVG & Associates, Chartered Accountants (FRN: 018598N) as Statutory Auditors of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: 17 th July, 2026 Term of appointment: - Appointed for a period of five (5) consecutive years commencing from the conclusion of the 37th AGM held on July 17, 2026, until the conclusion of the 42nd AGM of the Company to be held in the year 2031.
3	Brief profile (in case of appointment)	AKGVG & Associates is a leading firm of Chartered Accountants providing assurance, taxation, advisory, accounting support and outsourcing services. The firm has over 250 professionals specializing in audit, taxation, transaction advisory, outsourcing and allied professional services. It has a presence across more than three countries through nine offices, including member firms and channel partners.
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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