

Date: March 20, 2026

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

Scrip Code: 530145

Dear Sir/Madam,

**Subject: Intimation of outcome of Circular Resolution passed by Board of Directors of the Company on March 20, 2026.**

**Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30,2026**

This is to inform that the Board of Directors of the Company vide its Resolution passed by Circulation today i.e. March 20, 2026, has approved the shifting of the registered office of the Company from the State of Maharashtra to the National Capital Territory of Delhi and consequential alteration of the Clause II (Situation Clause) of the Memorandum of Association (MOA) of the Company i.e. "The Registered Office of the Company will be situated in National Capital Territory of Delhi.", subject to the approval of Members of the Company, Central Government (power delegated to Regional Director) and other regulatory approvals, as may be required in this matter.

You are kindly requested to take the above information on record.

Thanking you,

Yours Sincerely,

**For Kisan Mouldings Limited**

**Sanjeev Aggarwal**  
**Chairman & Managing Director**  
**DIN: 00064076**