



KISAN MOULDINGS LTD.

Regd. Off.: Tex Centre, K Wing, 3rd Floor, 26 'A', Chandivili Road,
Off. Saki Vihar Road, Andheri East, Mum. - 400 072
Tel. - 022 4200 9100/4200 9200 CIN: L17120MH1989PLC054305
Email Id: cs.kisan@kisangroup.com; investor.relations@kisangroup.com
Website: www.kisangroup.com



May 14, 2026

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

Scrip Code: 530145

Subject: Annual Secretarial Compliance Report for the year ended March 31, 2026

Dear Sir/Madam,

Pursuant to the Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Annual Secretarial Compliance Report for the financial year ended March 31, 2026.

You are requested to take the above information on records.

Thanking you,

Yours truly,

For Kisan Mouldings Limited

Ranveer Kumar
Company Secretary & Compliance Officer

Encl: As Above





**SECRETARIAL COMPLIANCE REPORT OF KISAN MOULDINGS LIMITED HAVING
(CIN: L17120MH1989PLC054305) FOR THE FINANCIAL YEAR ENDED
31ST MARCH, 2026**

[Pursuant to Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I, **CS Nidhi Bajaj**, Practicing Company Secretary have examined:

- (a) All the documents and records made available to us and explanation provided by the listed entity.
- (b) The filings/submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March, 2026 in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956, rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India;

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not applicable during the period review**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not applicable during the period review.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not applicable during the period review.**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable during the period review.**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not applicable during the period review.**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Applicable Regulations and circulars/guidelines issued thereunder;

We hereby report that, during the Review Period :

- a) the listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	1
Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	<p>Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31 A(8)(a) States:</p> <p>Principles governing disclosures and obligations – Regulation 31 A(8)(a)</p> <p>The following event shall deemed to be material events and shall be disclosed by the listed entity to the Stock Exchange as soon as reasonably possible and not later than twenty-four hours from the occurrence of the event:</p> <p>Receipt of request for re-classification by the listed entity from the promoters seeking re-classification.</p> <p>It has been observed that the promoter has submitted the request with the company on July 21, 2025. However, disclosure regarding the same has been submitted on August 04, 2025.</p>



Regulation / Circular No.	Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Deviations	-
Action Taken by	-
Type of Action	Advisory
Details of Violation	-
Fine Amount	-
Observations/ Remarks of the Practicing Company Secretary	Receipt of request for re-classification by the listed entity from the promoters seeking re-classification shall be deemed to be material events and shall be disclosed by the listed entity to the Stock Exchange as soon as reasonably possible and not later than twenty four hours from the occurrence of the event.
Management response	<p>The Company acknowledges the delay in disclosure of the request received from the promoter for re-classification under Regulation 31A(8)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The delay was primarily due to an unintentional lapse in internal communication and the time taken in collating and verifying requisite information for appropriate evaluation of the request.</p> <p>The Company affirms that the delay was inadvertent and not deliberate. Upon identification of the lapse, the disclosure was promptly made to the Stock Exchange.</p>
Remarks	-

Sr. No.	2
Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	<p>Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31 A(8)(c) States:</p> <p>The following event shall be deemed to be material events and shall be disclosed by the listed entity to the Stock Exchange as soon as reasonably possible and not later than twenty four hours from the occurrence of the event:</p>

	<p>Submission of Application for re-classification of status as promoter/public by the listed entity to the stock exchange. It has been observed that the Company had submitted the application with the exchange on January 31, 2026. However, disclosure regarding the same has been submitted on February 13, 2026.</p>
Regulation / Circular No.	Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Deviations	-
Action Taken by	-
Type of Action	Advisory
Details of Violation	-
Fine Amount	-
Observations/ Remarks of the Practicing Company Secretary	<p>Submission of Application for re-classification of status as promoter/public by the listed entity to the stock exchange shall deemed to be material events and shall be disclosed by the listed entity to the Stock Exchange as soon as reasonably possible and not later than twenty four hours from the occurrence of the event.</p>
Management response	<p>The Company acknowledges the delay in disclosure of submission of the application for re-classification of status as promoter/public to the Stock Exchange under Regulation 31A(8)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>The delay was primarily due to procedural and administrative factors, including the time involved in internal review, documentation alignment, and ensuring completeness of information prior to disclosure. The lapse was inadvertent and not intentional.</p> <p>Upon identification, the Company promptly made the necessary disclosure to the Stock Exchange.</p>
Remarks	-

- b) The listed entity has taken the following actions to comply with the observations made in **previous reports of 31.03.2025**:

Sr. No.	1
Compliance Requirement (Regulations/circulars/guidelines including specific clauses)	Reg 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015.
Regulation / Circular No.	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Deviations	Inadvertently through over sight there was a delay in submission of disclosure of related party transactions on consolidated basis for half year ended 31st March, 2024.
Action Taken by	BSE
Type of Action	Fine
Details of Violation	Inadvertently through over sight there was a delay in submission of disclosure of related party transactions on consolidated basis for half year ended 31 st March, 2024.
Fine Amount	5,900
Observations/Remarks of the Practicing Company Secretary	During the year under review, BSE levied a penalty of Rs. 5,900/- under Regulation 23(9) of SEBI LODR for delay in submission of disclosure of related party transactions on consolidated basis for half year ended 31 st March, 2024. The Company duly paid the above penalty during the year.
Management Response	Inadvertently through over sight there was a delay in submission of disclosure of related party transactions on consolidated basis for half year ended 31 st March, 2024. The Company duly paid the above penalty during the year.
Remarks	Fine levied by BSE was paid in full by the Company.

The listed entity has taken the following actions to comply with the observations made in **previous reports of 31.03.2024:**

Sr. No.	1
Compliance Requirement (Regulations/circulars/guidelines including specific clauses)	Regulation 3(5) of SEBI (PIT) Regulations, 2015 requires UPSI Sharing should be recorded in a Structured Digital Database ('SDD') maintained by the Company.
Regulation / Circular No.	Regulation 3(5) of SEBI (PIT) Regulations, 2015
Deviations	During the review period, there was One UPSI not captured in the SDD of the Company. Further, in several instances, the flow of sharing of UPSI is not recorded properly.
Action Taken by	-
Type of Action	-
Details of Violation	-
Fine Amount	-
Observations/Remarks of the Practicing Company Secretary	One instance of UPSI was recorded in delay in the in the SDD of the Company.
Management Response	We acknowledge the oversight regarding the one UPSI instance not captured in the SDD and will implement measures to ensure comprehensive recording and proper documentation of UPSI sharing flows.
Remarks	One instance of UPSI was recorded in delay in the in the SDD of the Company. The Company placed the SDD Non-Compliance before the Board of Directors at their meeting held on July 25, 2024. Hence, the company duly complied with requirements with BSE. The comments of the Board of Directors in this regard was disclosed to BSE on the same day i.e. July 25, 2024.



- a) We hereby report that, during the Review Period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	YES	None
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none">• All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the listed entities.• All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.	YES	None
3.	Maintenance and disclosures on Website: under a separate section on the website <ul style="list-style-type: none">• Web-links provided in annual corporate governance reports under	YES	None



	Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website.		
4.	Disqualification of Director: None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	YES	None
5.	Details related to Subsidiaries of listed entities have Been examined w. r. t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as Other subsidiaries	YES YES	None
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	YES	None
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	YES	None



8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior - approval has been obtained.	YES	The Company duly obtained prior approval of Audit Committee and shareholders for related party transactions including material related party transactions, where ever deemed required/necessary.
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule-III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	YES	None
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	None
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/its promoters /directors /subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI	NO	No Action has been taken by the authority during the period review.



	through various circulars) under SEBI Regulations and circulars/guidelines issued thereunder except as provided under separate paragraph herein (**).		
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	YES	-
13.	Additional Non-compliances, if any: No additional non-compliance observed for any of the SEBI regulation/circular/guidance note etc. except as reported above.	NO	

Assumptions & Limitation scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Book of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the managements has conducted the affairs of the listed entity.

For **Nidhi Bajaj & Associates**
Company Secretary

Nidhi Bajaj

Nidhi Bajaj
Proprietor

ACS - 28907, COP - 14596



UDIN: A028907H000222397
Peer Review Cert. No. 2458/2022

Date: 28th April, 2026
Place: Thane