

December 01, 2025

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

Scrip Code: 530145

Subject: Certify True Copy of Proceedings Postal Ballot in accordance with Regulation 30 read with clause 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

This is further to our letter dated October 27, 2025, submitting the Postal Ballot Notice to the Members of the Company for approval of re-classification of Promoter/ Promoter Group of the Company from 'Promoter and Promoter Group' category to 'Public' category shareholders of the Company in accordance with Regulation 31A of SEBI LODR Regulations.

In this regard, we are attaching herewith certified true copy of the proceedings of the Postal Ballot in accordance with Regulation 30 read with clause 13 of Para A of Part A of Schedule III of SEBI LODR Regulations.

The details of Voting Result on the business transacted through postal ballot in accordance with Regulation 44(3) of SEBI LODR Regulations along with the Scrutinizer's report will be sent in due course.

The said proceedings is also uploaded on the website of the Company at www.kisangroup.com

Kindly take the same on your records.

Thanking you,

Yours Faithfully

For Kisan Mouldings Limited

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076

CERTIFIED TRUE COPY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY THE MEMBERS OF KISAN MOULDINGS LIMITED ("THE COMPANY") ON SUNDAY, NOVEMBER 30, 2025 BY WAY OF POSTAL BALLOT, PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("THE RULES")

Pursuant to the provisions of Section 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings / conducting postal ballot process through voting by electronic means ("remote e-voting") ("remote e-voting") vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and any other applicable laws and regulations [together referred to as "the Applicable Laws"], Kisan Mouldings Limited ("the Company") seeks approval of the Members for the Special Business by way of an Ordinary Resolution as set out in the Notice of Postal Ballot dated October 27, 2025 along with the Explanatory Statement by way of electronic means ("i.e. remote e-voting").

The Notice of Postal Ballot which comprised resolution proposed for approval of the members and the explanatory statement thereto and reasons thereof was sent to all the Members of the Company on whose names appear on the Register of Members/list of beneficial owners as on Friday, October 31, 2025 ("Cut-Off date") as received from M/s. MUFG Intime India Private Limited ("MUFG") being the Registrar and Share Transfer Agent of the Company.

The Postal Ballot, as per the MCA Circulars meant voting only by electronic means through the remote e-voting facility and accordingly the Members were required to communicate their assent or dissent through the remote e-voting facility only.

In compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company has offered remote e-voting facility to all the shareholders. For this purpose, the Company has appointed M/s. MUFG Intime India Private Limited (hereinafter referred to as "MUFG Intime India Private Limited" or "Service Provider") for facilitating remote e-voting and is pleased to offer remote e-voting facility as an alternate, to its Shareholders to enable them to cast their votes electronically instead of exercising their votes by physical postal ballot forms.

The remote e-voting period commenced on Saturday, November 01, 2025 at 09:00 a.m. IST and end on Sunday, November 30, 2025 at 05:00 p.m. IST.

The members were informed that the remote e-voting would not be allowed beyond the aforesaid date and time and the e-voting module was disabled upon expiry of aforesaid period.

The Company has appointed M/s. Nidhi Bajaj & Associates., Practising Company Secretaries as the scrutinizer for conducting the postal ballot and remote e-voting process in accordance with the applicable laws in a fair and transparent manner.

Accordingly, the following resolution as set out in Item No. 1 of the Notice of Postal Ballot was declared as passed with requisite majority as an Ordinary Resolution:

Item No. 1

To approve Re-Classification of Shareholding from "Promoter and Promoter Group Category" To "Public Category" and in this regard, pass the following resolution as an Ordinary Resolution

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to necessary approvals from the Stock Exchanges and other appropriate statutory authorities as may be necessary, basis the approval of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company, for reclassification of the following promoter / persons related to promoter(s) forming part of Promoter Group (hereinafter individually and jointly referred to as the ("Outgoing Promoters") from 'Promoter & Promoter Group Category' to 'Public Category'.

Sr. No.	Name of the Promoter	No of Equity shares held	% of Paid up Equity Share Capital
1	Veena Vijay Aggarwal	13,26,978	1.11%
2	Amit Vijay Aggarwal	8,97,309	0.75%
3	Vijay Jagannath Aggarwal	7,000	0.01%
4	Vijay J. Aggarwal HUF	58,873	0.05%
5	Amita Ashok Aggarwal	78,214	0.07%
6	Ashok Jagannath Aggarwal	7,32,589	0.61%
7	Ashok J. Aggarwal HUF	1,76,301	0.15%
8	Gaurav Ashok Aggarwal	2,00,000	0.17%
9	Radhika Ashok Aggarwal	5,08,400	0.43%
Total		39,85,664	3.35%

RESOLVED FURTHER THAT pursuant to provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the 'Outgoing Promoters' have confirmed that they:

- 1) together does not hold more than 10% of the fully paid-up equity share capital and voting capital of the Company.
- 2) do not exercise control over the affairs of the Company directly or indirectly;
- 3) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4) shall not be represented on the Board of Directors (including as a nominee director) of the Company for a period of more than 3 years from the date of shareholders' approval;
- 5) shall not act as a key managerial persons for a period of more than 3 years from the date of shareholders' approval;
- 6) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- 7) are not fugitive economic offender

and shall at all times from the date of such reclassification, shall continue to comply with conditions mentioned under sub regulation (4) of Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" to "Public".

RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Mr. Sanjeev Aggarwal, Chairman & Managing Director, Mr. Rishav Aggarwal, Whole Time Director be and are hereby severally authorised on behalf of the Company to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient and make all necessary filings including but not limited to convening of the meeting of the Shareholders by way of Postal Ballot Process, making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with the SEBI LODR Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf and to represent before such authorities as may be required and to do and perform all such acts, deeds and things as may be required to give effect to the above resolution.”

CERTIFIED TRUE COPY
For Kisan Mouldings Limited

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076