

December 01, 2025

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

Scrip Code: 530145

Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Submission of Certified true copy of the resolution passed by way of Postal Ballot through Remote e-voting process by the Members of the Company

Dear Sir/Madam,

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, we are attaching herewith certified true copy of the resolution passed by way of Postal Ballot through remote e-voting process by the Members of the Company on Sunday, November 30, 2025 at 05.00 P.M., conducted In accordance with the provisions of the Companies (Management and Administration) Rules, 2014 and Circulars issued by the Ministry of Corporate Affairs ("MCA") and applicable Regulations of SEBI LODR Regulations.

The said announcement is also uploaded on the website of the Company at [www.kisangroup.com](http://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 ORDINARY RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY MEMBERS OF THE KISAN MOULDINGS LIMITED ON SUNDAY, NOVEMBER 30, 2025, AT 05.00 P.M., CONDUCTED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 RESULT OF WHICH WAS DECLARED ON MONDAY, DECEMBER 01, 2025**

**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:**

To consider and if thought fit, to pass with or without modification(s), 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%
<b>Total</b>		<b>39,85,664</b>	<b>3.35%</b>

**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**

## EXPLANATORY STATEMENT (PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013)

Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR) Regulations') provides a regulatory mechanism for the existing promoters seeking re-classification from the status of 'Promoters and Promoter Group' to 'Public' category, subject to the outgoing promoters making request in compliance of the above regulations to the Company in this regards and subsequent approval from the shareholders and Stock Exchanges.

In this regard, the Company has received requests/intimations from the following promoters/person belonging to the 'promoter and promoter group' of the Company (**"Outgoing Promoters"**) for reclassification from the 'promoter and promoter group's category to 'public' category shareholder of the Company (**"Request Letters"**).

The details of the Outgoing Promoters is as under:

Sr. No.	Name of the Shareholder	No. of Equity Shares Held	Percentage 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%
<b>Total</b>		<b>39,85,664</b>	<b>3.35%</b>

The collective shareholding of the above referred out going promoters is appx. 3.35 percent which is less than ten percent of the paid up equity share capital of the Company.



Based on the Request Letters/intimations received from Outgoing Promoters and pursuant to the provision of Regulation 31A (3) (b) of the SEBI (LODR) Regulations, the Outgoing Promoters 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.

Further, the Outgoing Promoters have confirmed that subsequent to reclassification, it would continue to comply with the requirements as mentioned in Regulation 31A of the SEBI (LODR) Regulations.

The Board of Directors of the Company, at its meeting held on Monday, August 04, 2025, after considering the requests and the supporting declarations, approved the said reclassification, subject to the approval of the shareholders of the Company by way of an ordinary resolution and subsequent approval of the concerned stock exchanges and other regulatory authorities, as may be required.

In accordance with Regulation 31A of the SEBI (LODR) Regulations, the Company has intimated the respective stock exchanges i.e. BSE Limited about the receipt of such requests and the approval of the Board of Directors thereon.

The Board of Directors believes that the proposed reclassification will not have any adverse impact on the Company and recommends the resolution as set out in the accompanying Notice for the approval of the members by way of ordinary resolution through postal ballot.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution, except to the extent of their respective shareholding, if any, in the Company.

**CERTIFIED TRUE COPY**

**For Kisan Mouldings Limited**

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