

December 05, 2025

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

Scrip Code: 530145

Subject: Intimation of Receipt of request for reclassification from 'Promoter Group' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, and in compliance to Regulation 31A (8) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to intimate that the Company has received requests vide letter dated December 05, 2025 from the following promoter of the Company, requesting reclassification from 'Promoter Group category to 'Public' category, under the Regulation 31A of the SEBI Listing Regulations:

| Sr. No. | Name of the Promoter | No of Equity shares held | % of Paid up Equity Share Capital |
|---------|------------------------|--------------------------|-----------------------------------|
| 1 | Ms. Bindiya R Aggarwal | 1,49,433 | 0.13% |

The copy of the request letters are enclosed herewith. The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company and approval of the Stock Exchange i.e, BSE Limited and subject to approvals/confirmations/consents specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Kisan Mouldings Limited


Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076



From
Ms. Bindiya Ramesh Aggarwal
Plot No.233, 5thFloor, Jagan Kutir,
Sher-E-Punjab C.H.S. Ltd;
Off. Mahakali Caves Road,
Andheri (East) Mumbai – 400093

5th December, 2025

To
The Board of Directors
Kisan Mouldings Limited
3rd Floor, K-Wing, Tex Center,
26 'A' Chandivali Road,
Off. Saki Vihar Road,
Andheri (E) – 400072, Mumbai

Subject: Request for Re-Classification of my name and my shareholding from 'Promoters' to 'Public Category' deletion of my name as 'Promoter' of Kisan Mouldings Limited ('KML'/'the Company')

I, Ms. Bindiya Ramesh Aggarwal, Daughter of Mr. Ramesh Aggarwal, resident of Plot No. 233, 5thFloor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East) Mumbai – 400093, hereby request the Board of Directors of the Company and its Management to Re-Classify my name and my shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as 'Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my/our name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modifications or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. Our Shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. We are not controlling affairs of the Company directly or indirectly.
3. We are not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. We do not have any representation on the Board of Directors (including not having nominee directors) of the Company.
5. We are not acting as Key Managerial Person in the Company.

6. We are neither a willful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to Reclassification, we would continue to comply with the requirements as mentioned in Regulation 31 A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

My Shareholding in the Company

I hold 1,49,433 Equity Shares constituting 0.13% percent of voting rights in the Company. My Relatives/persons acting in concert does not hold any Equity shares in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of my shareholding is as under:

| Sr. No. | Name of the Shareholder | No. of Shares held | Percentage Shareholding |
|---------|-------------------------|--------------------|-------------------------|
| 1 | Bindiya Ramesh Aggarwal | 1,49,433 | 0.13% |

Except as stated above, there are no other persons in the promoters/promoters group (even though they may be my relatives/distant relatives) in the Company who may be deemed to be considered as persons acting in concert with me, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with laws to Re-Classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited.'

For any further clarification/communication, please contact me on my Cell No. 9820436014 or my email address at kunal.r.aggarwal@gmail.com

Please do the needful at the earliest and oblige.

Thanking you,

Yours Faithfully,

Bindiya Ramesh Aggarwal