

06th April, 2026

To,
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Script Code – 530145

Sub: Intimation of receipt of No-Objection Letter and Advisory letter for Reclassification from 'Promoter and Promoter Group' Category to 'Public' Category

Ref: Regulation 30 read with Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

In accordance with Regulation 30 read with Regulation 31A(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), we wish to inform you that the Company has received a **No-Objection Letter bearing reference no. LIST/COMP/SJ/008/2026-27 dated April 06, 2026**, along with an **Advisory Letter**, from BSE Limited in connection with the proposed reclassification of **Mrs. Bindiya Aggarwal** from the ‘Promoter’ category to the ‘Public’ category.

The aforesaid No-Objection Letter and Advisory Letter have been issued by the Stock Exchange after due examination of the application submitted by the Company and upon confirmation of compliance with the conditions prescribed under Regulation 31A of the SEBI LODR Regulations.

The Company shall take necessary steps to give effect to the aforesaid reclassification in accordance with applicable regulatory provisions and shall keep the Stock Exchange duly informed of further developments in this regard.

This intimation is being submitted in compliance with the applicable provisions of the SEBI LODR Regulations.

The aforesaid Intimation is also available on the website of the Company at www.kisangroup.com

Kindly take the above information on record.

For Kisan Mouldings Limited

Sanjeev Aggarwal
Digitally signed by
Sanjeev Amarnath
Aggarwal
Date: 2026.04.06
18:36:07 +05'30'

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076

LIST/COMP/SJ/008/2026-27

April 06, 2026

The Company Secretary/ Compliance Officer

Kisan Mouldings Ltd

Tex Centre, K - Wing, 3rd Floor, 26 A Chandivli Road,
Off Saki Vihar Road, Andheri East, Mumbai - 400072

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, January 31, 2026, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

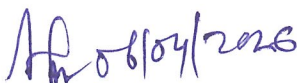
Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, January 31, 2026, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoter(s) / Promoter(s) Group
1.	Bindiya R Aggarwal

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

This letter may be forwarded to the Depositories, Registrar and Share Transfer Agent for necessary action at their end.

Yours faithfully,



Shyam Bhagirath

Manager
Listing Compliance



Sayli Jadhav

Deputy Manager
Listing Compliance

Reclassification of Promoters: Kisan Mouldings Ltd

LIST/COMP/SJ/009/2026-27

April 06, 2026

The Company Secretary/ Compliance Officer
Kisan Mouldings Ltd
Tex Centre, K - Wing, 3rd Floor, 26 A Chandivli Road,
Off Saki Vihar Road, Andheri East, Mumbai- 400072

Reference: Case ID - 258282

Dear Sir / Madam,

This is in reference to the application submitted by Kisan Mouldings Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states that:

"The following events shall deem to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty-four hours from the occurrence of the event:

(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges."

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.

Hence it is observed that the timelines stipulated under Regulation 31A(8)(c) has not been adhered to. Accordingly, you are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such incidence to ensure due compliance with the Exchange circulars/guidance/communications.

Yours faithfully



Shyam Bhagirath
Manager
Listing Compliance



Sayli Jadhav
Deputy Manager
Listing Compliance