

7th August, 2023

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

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023, *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended on June 30, 2023 along with the Limited Review Report of the Statutory Auditors thereon.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully,

FOR KISAN MOULDINGS LIMITED


VIJAY JOSHI
COMPANY SECRETARY

