



KISAN MOULDINGS LTD.

Regd. Off.: Tex Centre, K Wing, 3rd Floor, 26 'A', Chandivili Road,
Off. Saki Vihar Road, Andheri East, Mum. - 400 072
Tel. - 022 4200 9100/4200 9200 CIN: L17120MH1989PLC054305
Email Id: cs.kisan@kisangroup.com; investor.relations@kisangroup.com
Website: www.kisangroup.com



April 27, 2026

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

Script Code – 530145

Sub: Notice of Board Meeting - Intimation Under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, May 05, 2026, inter alia to consider and approve the audited financial results (standalone & consolidated) of the Company for the quarter and the year ended March 31, 2026.

Further, as intimated by our letter dated March 24, 2026, the Trading Window in terms of Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015, is already closed from April 01, 2026 and shall reopen on May 08, 2026.

This notice will also be available on the website of the Company i.e. www.kisangroup.com.

Kindly take the above information on your records.

Thanking You,

For Kisan Mouldings Limited

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076

