

JATIN GUPTA & ASSOCIATES

COMPANY SECRETARIES

Office: 109, First Floor, Rishabh Ipex Mall, I P Extension,

Pat Par Ganj, Delhi 110 092 (opp. MAX Hospital)

Ph- +91-11- 45104789 ; E-Mail: jatinfcs@gmail.com

21st April, 2026

The Board of Directors
Kisan Mouldings Limited

Reg Office Address: 26 'A', 3rd Floor, K-wing, "Tex Centre",
Chandivali, Off Saki Vihar Road, Andheri (East), Mumbai – 400 072

Sub: consent to act as scrutinizer

Dear Sir(s)

Please refer to our discussion as to subject as aforesaid. In this connection, we are pleased to submit our consent to act as Scrutinizer for the forthcoming AGM, under the provisions of Section 108 and 109 of The Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014. In this regard, we also state as under :

1. That we are qualified and competent to be appointed as Scrutinizer under the provisions of Section 108 and 109 of The Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.
2. That we shall conduct the process of voting through electronic means and voting by poll in respect of your Company in a fair and transparent manner and in accordance with applicable provisions.
3. If required, we shall advice on proper compliance of the legal and procedural requirements for the conduct of e-voting and poll process.
4. We shall prepare and submit our report within a period as per Legal provisions from the date of conclusion of period indicating votes cast in favor/against, if any, to the Chairman or person authorized by Chairman.
5. That we shall return the paper, if any, relating to electronic voting and/or otherwise on signing of minutes by the Chairman of the Company.

If acceptable, please acknowledge this letter.

We sincerely hope that you find same in order.

Thanking you
For Jatin Gupta & Associates
Company Secretaries

Jatin Gupta
FCS : 5651
CP No. : 5236