

AKGVG & ASSOCIATES

CHARTERED ACCOUNTANTS

Kisan Mouldings Limited
Tex Centre, K Wing, 3rd Floor,
26-A Chandivili Road, Off Saki Vihar Road,
Andheri East, Mumbai, Maharashtra, 400072, India

Subject: Consent to act as Statutory Auditor – Casual Vacancy and Appointment at AGM

Dear Sir/Madam,

We refer to your communication regarding our proposed appointment as the Statutory Auditor of Kisan Mouldings Limited ("the Company").

Pursuant to the provisions of Section 139 and 141 of the Companies Act, 2013, we hereby convey our consent to act as Statutory Auditors of the Company:

1. To fill the casual vacancy caused due to resignation of the previous auditor, and to hold office till the conclusion of the ensuing Annual General Meeting; and
2. For appointment at the ensuing Annual General Meeting, to hold office for a term in accordance with the provisions of the Companies Act, 2013, subject to approval of the members.

We further confirm that:

- We are eligible for appointment and are not disqualified under Section 141 of the Companies Act, 2013;
- The proposed appointment is within the limits prescribed under the Act;
- We have complied with the applicable provisions of the ICAI Code of Ethics;
- There are no proceedings pending against the firm or any partner with respect to professional matters of conduct, which may adversely affect our appointment;
- We have obtained No Objection Certificate (NOC) from the previous auditor, which is effective subject to post-dated condition of 6th May 2026 and clearance of cheque No. 000025 dated 6th May 2026. Our consent is accordingly conditional upon fulfillment of the said conditions.

Kindly take the above on record and arrange to file the necessary forms with the Registrar of Companies.

For AKGVG & Associates
Chartered Accountants
ICAI Firm Registration Number:018598N

Aman Aggarwal
Partner
Membership No :- 515385
Place: New Delhi
Date: 2nd May, 2026