

July 25, 2024

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

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Disclosure regarding noting of SDD Non Compliance and reply of the management and to comment thereon as required by BSE to Note SDD Non-Compliance

We refer to your communication dated 3rd July, 2024, requiring the Company to place the matter regarding SDD Non Compliance before the Board and to inform the exchange regarding their comment thereon as required by BSE. In this connection, we have to inform you that the Board has duly noted the same and directed the Concerned Officers to be careful about the compliances in future.

We request you to take the above on record and oblige.

Thanking you,

Yours truly,

For Kisan Mouldings Limited


Vijay Joshi
Company Secretary

