

**August 30, 2024**

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

**Scrip Code: 530145**

Dear Sir/Madam,

**Sub.: Intimation of Book Closure**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of 35<sup>th</sup> AGM of the Company.

The relevant details are mentioned here under in the prescribed format:

<b>Type of security</b>	Equity Shares
<b>Book closure (Both days inclusive)</b>	Tuesday, September 17, 2024 to Monday, September 23, 2024
<b>Purpose</b>	35 <sup>th</sup> Annual General Meeting (AGM) to be held on Monday, September 23, 2024 at 3:30 P.M., through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
<b>E-voting period</b>	Friday, September 20, 2024, Start Time: 9:00 A.M. Sunday, September 22, 2024, End Time: 5:00 P.M.

Kindly take the above on records and oblige.

Thanking you,

Yours truly,

**For Kisan Mouldings Limited**

**Vijay Joshi**  
**Company Secretary & Compliance Officer**  
Enclose: as above