

October 16, 2024

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

Scrip Code: 530145

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 23, 2024, *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended on September 30, 2024 along with the Limited Review Report of the Statutory Auditors thereon.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated September 26, 2024, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from Tuesday, October 1, 2024 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter ended September 30, 2024.

Accordingly, you may note that the trading window shall remain closed until Friday, October 25, 2024, and shall re-open on Saturday, October 26, 2024.



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



Kindly take the above information on record.

Thanking you,

Yours truly,

For Kisan Mouldings Limited

Vijay Joshi
Company Secretary & Compliance Officer
ICSI Membership No: ACS - 7298

ISO 9001 : 2008



AN ISO : 9001 CERTIFIED COMPANY