

**January 13, 2025**

**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, January 22, 2025, *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended on December 31, 2024 along with the Limited Review Report of the Statutory Auditors thereon.

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**