

August 04, 2025

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

Scrip Code: 530145

Subject: Outcome of Board Meeting held on Monday, August 04, 2025

1. Pursuant to Regulation 30 read with Part A of Schedule III & Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulation") we would like to inform you that the Board of Directors of the Company has, at its meeting held on Monday, August 04, 2025 inter-alia, considered and approved:

Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2025 along with limited Review report.

2. Pursuant to provisions of Regulation 24A and 30 read with Schedule III of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, this is to inform you that the Board of Directors of the Company, on recommendation of the Audit Committee, approved the appointment of M/s. Nidhi Bajaj & Associates, a Peer Reviewed Company Secretaries in Practice (Membership No. ACS - 28907, COP No. - 14596, Peer review - 2458/2022), as a Secretarial Auditor of the Company, to conduct Secretarial Audit of the Company for a period of five consecutive years from FY 2025-2026 till FY 2029-2030. The appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.

Details as required to be furnished under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure A.

3. Disclosure under Regulation 30 read with Regulation 31A and 31A(8) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")

We wish to inform you that the Board of Directors of Kisan Mouldings Limited ("the Company") at their meeting held on August 04, 2025, has *inter-alia* considered and approved the requests received from below-mentioned members of Promoter Group for seeking re-classification from the 'Promoter and Promoter Group' category to the 'Public' category of the Company, in accordance with Regulation 31A of the SEBI Listing Regulation, subject to receipt of 'No Objection Certificate' from Stock Exchanges, namely, BSE Limited where the Equity Shares of the Company are listed.

4. Pursuant to Regulation 30 read with Part A Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), we hereby inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held on Monday, August 04, 2025 have approved the appointment of Ms. Falak Mody (ACS-68214), Member of the Institute of Company Secretaries of India, as Company Secretary & Compliance Officer of the Company with effect from August 04, 2025.

This appointment is in compliance with section 203 of the Companies Act, 2013 and SEBI Listing Regulation.

Details with respect to the said appointment and change in Key Managerial Personnel as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, ("SEBI Circular") is enclosed herewith as Annexure B.

The Meeting of the Board of Directors of the Company commenced at 6:30 p.m. (IST) and concluded at 7:53 p.m. (IST).

Kindly take the above information on record.

Thanking you,

Yours truly,

For Kisan Mouldings Limited

SANJEEV
AMARNATH
AGGARWAL
Date: 2025.08.04
20:09:13 +05'30'

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076

KISAN MOULDINGS LIMITED

CIN NO. L17120MH1989PLC054305

Regd. Off.: "TEX CENTRE", 'K' Wing, 3rd Floor, 26 'A', Chandivli Road, Near HDFC Bank, Off. Saki - Vihar Road, Andheri (East), Mumbai - 400 072,

Website :- www.kisangroup.com, Mail id :- cs.kisan@kisangroup.com, Telephone No. 022-42009100/9200

Statement of Unaudited Standalone and Consolidated Financial results for the Quarter ended as on 30th June, 2025

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Income								
	a) Revenue from operations	6,149.38	8,330.04	6,826.17	27,335.35	6,149.38	8,330.04	6,826.17	27,335.35
	b) Other income	22.66	5.94	17.10	48.50	22.36	5.64	17.10	47.30
	Total Income (a+b)	6,172.04	8,335.98	6,843.27	27,383.85	6,171.74	8,335.68	6,843.27	27,382.65
2	Expenses								
	a) Cost of Materials consumed	4,487.39	4,148.50	5,627.75	17,948.33	4,487.39	4,148.50	5,627.75	17,948.33
	b) Purchase of stock in trade	360.27	885.05	14.11	1,566.90	360.27	885.05	14.11	1,566.90
	c) Changes in Inventories of finished goods, work-in-progress and stock in trade	(716.81)	788.16	(963.63)	(1,103.32)	(716.81)	788.16	(963.63)	(1,103.32)
	d) Employee benefits Expenses	688.05	733.76	721.88	2,825.01	688.05	733.76	721.88	2,825.01
	e) Finance costs	68.12	59.32	19.17	174.89	68.12	60.54	20.41	179.82
	f) Depreciation and amortisation Expense	149.46	142.29	159.18	592.18	149.46	142.29	159.18	592.18
	g) Other Expenses	1,128.73	1,526.82	963.28	5,033.24	1,129.23	1,527.76	963.70	5,034.57
	Total expenses (a to g)	6,165.21	8,283.90	6,541.73	27,037.23	6,165.71	8,286.06	6,543.39	27,043.49
3	Profit / (Loss) before tax (1-2)	6.83	52.08	301.54	346.62	6.03	49.62	299.88	339.16
4	Tax expenses	-	-	-	-	-	-	-	-
5	Profit / (Loss) after tax (3-4)	6.83	52.08	301.54	346.62	6.03	49.62	299.88	339.16
6	Other comprehensive income / (loss)								
	(i) Item that will not be reclassified to statement of profit and loss [Net of taxes]	2.35	(6.82)	7.85	(11.08)	2.35	(6.82)	7.85	(11.08)
	(i) Items that will not be reclassified to profit or loss - Remeasurement gain / (loss) on defined benefit plan	2.35	(6.82)	7.85	(11.08)	2.35	(6.82)	7.85	(11.08)
	(ii) Income tax relating to item that will not be reclassified to statement of profit or loss	-	-	-	-	-	-	-	-
7	Total comprehensive income / (loss)	9.18	45.26	309.39	335.54	8.38	42.80	307.73	328.08
8	Paid-up equity share capital of Rs 10 each	11,946.31	11,946.31	11,946.31	11,946.31	11,946.31	11,946.31	11,946.31	11,946.31
9	Other equity excluding Revaluation reserve	-	-	-	8,628.60	-	-	-	8,633.30
10	Earning per equity share (EPS) (In Rs) (Not annualised for quarters) - Basic & Diluted	0.01	0.04	0.25	0.29	0.01	0.04	0.25	0.28

Notes :-

- The statement of Financial Results (the statement) of Kisan Mouldings Limited (the Company) for the quarter ended June 30, 2025 has been reviewed by the Audit Committee and approved by the Board of Directors (the Board) of the Company at their respective meetings held on August 04, 2025. The Statutory auditor of the Company have carried out a limited review of aforesaid results.
- The statement has been prepared in accordance with Accounting Standard 34 (IND AS) as prescribed under Section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.
- The Company operates in a single reportable operating segment. Hence there are no separate reportable segments as per Ind AS 108 'Operating Segments'.
- The figures for the corresponding previous periods have been regrouped/recast, wherever necessary, to make them comparable.
- The Company's results for the quarter ended June 30, 2025, are also accessible on the BSE website (www.bseindia.com) and the Company's website (www.kisangroup.com).

Place : Mumbai
Date : August 4, 2025

For and on behalf of Board of Directors,
Kisan Mouldings Limited.

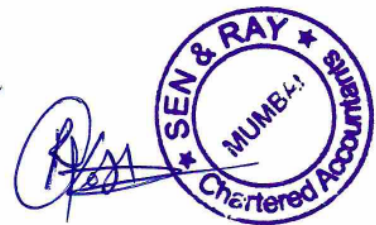
Sandeep Aggarwal
Chairman & Managing Director
DIN: 00064076



Independent Auditor's Review Report on Standalone Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of
Kisan Mouldings Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of KISAN MOULDING LIMITED ("the company"), for the quarter ended 30th June, 2025 ("the statement"), attached herewith, being submitted by the company pursuant to the requirement of the regulations 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Regulation") as amended.
2. This statement which is the responsibility of the company management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, Interim Financial Reporting ("IND AS 34") as prescribe under Section 133 Companies Act 2013 read with relevant rules issue thereunder and other accounting principal generally accepted in India. Our responsibility is to issue the report on the statement based on our review.
3. We conducted our review of the statement in accordance with the standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity issue by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain the moderate assurance as to the weather the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit we have not performed as audit and accordingly, we do not express an audit opinion.



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154/3, R. N. Tagore
Road, Berhampore,
Murshidabad - 742 101
West Bengal

New Delhi :
C-170, Golf View
Apartment Saket,
New Delhi - 110017

Mumbai:
322, Vmall, Near Sai Dham
Temple, Thakur Complex,
Kandivalli (East), Mumbai,
Maharashtra- 400 101

Chennai :
Flat 3A, Amethyst,
Olympia Opaline Navalur
OMR, Chennai-600130
Tamil Nadu

Bengaluru :
Ikeva, 14/2, Rajesh Cambers,
Brunton Road, Ashok Nagar,
Mg Road, Craig Park Layout,
Bengaluru - 560025

Ahmedabad :
305, University Plaza,
University Road,
Navrangpura,
Ahmedabad - 380009
Gujarat

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sen & Ray

Chartered Accountants

ICAI Firm Registration Number: 303047E



Rakesh Kumar Kogta

Partner

Membership No.: 122300

UDIN: 25122300BMIEUG4481

Place: Mumbai

Date: 04th August, 2025



Independent Auditor's Review Report on Consolidated Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors of
Kisan Mouldings Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of KISAN MOULDING LIMITED ("the parents"), and its subsidiaries (the Parent and its subsidiary together referred to as "the Group"), for the quarter ended 30th June, 2025 ("the Statement"), attached herewith, being submitted by the company pursuant to the requirement of the regulations 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Regulation") as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



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Road, Berhampore,
Murshidabad - 742 101
West Bengal

New Delhi:
C-170, Golf View
Apartment Saket,
New Delhi - 110017

Mumbai:
322, Vmall, Near Sai Dham
Temple, Thakur Complex,
Kandivall (East), Mumbai,
Maharashtra - 400 101

Chennai:
Flat 3A, Amethyst,
Olympia Opaline Navalur
OMR, Chennai-600130
Tamil Nadu

Bengaluru:
Ikeva, 14/2, Rajesh Cambers,
Brunton Road, Ashok Nagar,
Mg Road, Craig Park Layout,
Bengaluru - 560025

Ahmedabad:
305, University Pl
University Road
Navrangpura,
Ahmedabad - 38
Gujarat

4. The consolidated unaudited financial results include the results of the following entities: -
- i) Kisan Mouldings Limited (Parent Company)
 - ii) KML Trade links Private Limited (Subsidiary Company)
5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principle generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sen & Ray

Chartered Accountants

ICAI Firm Registration Number: 303047E



Rakesh Kumar Kogta

Partner

Membership No.: 122300

UDIN: 25122300BMIEUF6947

Place: Mumbai

Date: 04th August, 2025

August 04, 2025

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

Scrip Code: 530145

Subject: Appointment of Secretarial Auditor of the Company from FY 2025-2026 to FY 2029-2030 for the term of 5 (Five) Consecutive Years under Regulation 24(A) and Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Disclosure under Regulation 30 read with Schedule III - Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III- Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors at its meeting held on August 04, 2025 approved the appointment of M/s. Nidhi Bajaj and Associates, Practicing Company Secretaries (ACS – 28907, COP – 14596, Peer Review No. – 2458/2022), Peer Reviewed firm as the Auditor for conducting the Secretarial Audit of the Company to hold the office for the term of 5 (Five) consecutive years effective from FY 2025-2026 to FY 2029-2030 based on the recommendation of the Audit Committee.

The aforesaid appointment is subject to approval by the Members of the Company at the ensuing 36th Annual General Meeting ('36th AGM') of the Company.

The details required to be furnished in compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, as amended are enclosed herewith as Annexure-A.

The Meeting of the Board of Directors of the Company commenced at 6:30 p.m. (IST) and concluded at 7:53 p.m. (IST).

Annexure – A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.	Particulars	Details
1.	Name of the Audit firm/ Auditor	M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries (ACS – 28907, COP – 14596, Peer Review No. – 2458/2022)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Audit Committee, the Board of Directors, in terms of amended provision of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has recommended appointment of M/s. Nidhi Bajaj and Associates, Practicing Company Secretaries, is appointed as the Secretarial Auditor of the Company subject to the approval of Members at their ensuing 36 th AGM of the Company.
3.	Date of Appointment and Terms of Appointment	Date of Appointment: August 04, 2025 Term of Appointment: The Board of Directors, at its meeting held today i.e. August 04, 2025, approved the appointment of M/s. Nidhi Bajaj & Associates, a Peer Reviewed firm as the Secretarial Auditor of the Company for the term of 5 (Five) consecutive years effective from FY 2025-2026 to FY 2029-2030 subject to approval of the Members, at the ensuing 36 th Annual General Meeting of the Company.

4.	Brief Profile	M/s. Nidhi Bajaj and Associates, Practicing Company Secretaries is a peer reviewed firm in terms of guidelines issued by the Institute of Company Secretaries of India (ICSI). Nidhi Bajaj & Associates, Practicing Company Secretaries, is a distinguished professional firm established in 2015, with a strong track record in delivering high-quality services across a wide spectrum of corporate laws and compliance matters. The firm's scope of work spans business setup services, retainership and event-based advisory, audits and certifications, regulatory representation and liaisons, SEBI and listing compliance, closure of businesses, fundraising through IPO/FPO (both SME and Main Board), SEBI LODR, SAST and PIT compliance, compounding of offences, mergers and amalgamations, and filing of writ petitions. As a qualified Secretarial Auditor, Nidhi Bajaj & Associates offers an independent, objective, and thorough assessment of a company's secretarial and legal compliance posture. The firm ensures: • In-depth understanding of Companies Act, 2013, SEBI Regulations, and FEMA • Strong proficiency in Corporate Structuring, Governance, and Secretarial Audits • Seamless navigation through complex regulatory frameworks • Proven track record of managing compliance for Start-ups, MSMEs, Private Enterprises, and Listed Companies • Extensive experience in fundraising compliance (including IPO/FPO), board advisory, and regulatory litigation support
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		Comprehensive review of statutory records and registers, Evaluation of governance frameworks and internal controls, Identification and mitigation of compliance risks, Timely and accurate reporting aligned with the Companies Act and SEBI requirements. As the Secretarial Auditor, Nidhi Bajaj & Associates brings in-depth expertise and an independent perspective in assessing the company's compliance with the provisions of the Companies Act, 2013 and other applicable laws, rules, and regulations. The firm ensures a comprehensive review of secretarial records, governance practices, and statutory processes, thereby supporting transparency, risk mitigation, and good corporate governance. Backed by a multi-disciplinary team and a client-centric approach, consistently delivering value-driven insights and ensuring regulatory excellence for a diverse clientele ranging from start-ups to large listed entities.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above information on record.

Thanking you,

For Kisan Mouldings Limited

SANJEEV
AMARNATH
AGGARWAL
Date: 2025.08.04
20:10:02 +05'30'

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076

August 04, 2025

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

Scrip Code: **530145**

Subject: Intimation of Receipt of request for reclassification from 'Promoter Group' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, and in compliance to Regulation 31A (8) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to intimate that the Company has received requests vide letter dated August 04, 2025 from the following promoters of the Company, requesting reclassification from 'Promoter Group' category to 'Public' category, under the Regulation 31A of SEBI Listing Regulations:

Sr. No	Name of the Promoter	No of Equity shares held	% of Paid up Equity Share Capital
1	Veena Vijay Aggarwal	13,26,978	1.11%
2	Amit Vijay Aggarwal	8,97,309	0.75%
3	Rekha Satish Aggarwal	6,94,842	0.58%
4	Vijay Jagannath Aggarwal	7,000	0.01%
5	Vijay J. Aggarwal HUF	58,873	0.05%
6	Amita Ashok Aggarwal	78,214	0.07%
7	Ashok Jagannath Aggarwal	7,32,589	0.61%

8	Ashok J. Aggarwal HUF	1,76,301	0.15%
9	Gaurav Ashok Aggarwal	2,00,000	0.17%
10	Radhika Ashok Aggarwal	5,08,400	0.43%
Total		46,80,506	3.93%

The copy of the request letters are enclosed herewith. The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company and approval of the Stock Exchange i.e, BSE Limited and subject to approvals/confirmations/consents specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

The Meeting of the Board of Directors of the Company commenced at 6:30 p.m. (IST) and concluded at 7:53 p.m. (IST).

Kindly take the above information on record.

Thanking you,

For Kisan Mouldings Limited

SANJEEV
AMARNATH
AGGARWAL
Digitally signed by
SANJEEV
AMARNATH
AGGARWAL
Date: 2025.08.04
20:10:28 +05'30'

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076

August 04, 2025

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

Scrip Code: **530145**

Subject: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the meeting of the Board of Directors considering requests for re-classification from the 'Promoter and Promoter Group' category to 'Public' category

Dear Sir/Madam,

This is in continuation of our letter dated August 04, 2025, we wish to inform you that the Board of Directors of Kisan Mouldings Limited ("the Company") at their meeting held on August 04, 2025, has *inter-alia* considered and approved the requests received from below-mentioned members of Promoter Group for seeking re-classification from the 'Promoter and Promoter Group' category to the 'Public' category of the Company, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to receipt of 'No Objection Certificate' from Stock Exchanges, namely, BSE Limited where the Equity Shares of the Company are listed.

Kindly note that after receipt of the letters/ intimations from the following outgoing promoters, the Company had duly intimated the same to the Stock Exchange within twenty four hours from the receipt of the said letters/intimations by the Company from time to time, re-classification of which was approved duly at the Board Meeting referred above.

Sr. No	Name of the Promoter	No of Equity shares held	% of Paid up Equity Share Capital
1	Veena Vijay Aggarwal	13,26,978	1.11%
2	Amit Vijay Aggarwal	8,97,309	0.75%

3	Rekha Satish Aggarwal	6,94,842	0.58%
4	Vijay Jagannath Aggarwal	7,000	0.01%
5	Vijay J. Aggarwal HUF	58,873	0.05%
6	Amita Ashok Aggarwal	78,214	0.07%
7	Ashok Jagannath Aggarwal	7,32,589	0.61%
8	Ashok J. Aggarwal HUF	1,76,301	0.15%
9	Gaurav Ashok Aggarwal	2,00,000	0.17%
10	Radhika Ashok Aggarwal	5,08,400	0.43%
Total		46,80,506	3.93%

In continuation of the above letter, we have attached the Certified True Copy of the Extract of the 'Minutes' of Board Meeting which passed the Resolution for re-classification' (as confirmed by the Board Members on Monday, August 04, 2025), being the occurrence of the event in terms of Regulation 31 A (8) (b) of SEBI LODR.

The Meeting of the Board of Directors of the Company commenced at 6:30 p.m. (IST) and concluded at 7:53 p.m. (IST).

Kindly take the above information on record.

Thanking you,

For Kisan Mouldings Limited

SANJEEV
AMARNATH
AGGARWAL
Digitally signed
by SANJEEV
AMARNATH
AGGARWAL
Date: 2025.08.04
20:10:56 +05'30'

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076

CERTIFIED TRUE COPY

EXTRAT OF THE MINUTES OF THE 02/2025-26 MEETING OF THE BOARD OF DIRECTORS OF KISAN MOULDINGS LIMITED HELD ON MONDAY, AUGUST 04, 2025, THROUGH VC/OAVM

TO CONSIDER RECLASSIFICATION OF PROMOTERS NOT INVOLVED IN THE MANAGEMENT OF THE DAY TO DAY BUSINESS AFFAIRS OF THE COMPANY FROM 'PROMOTER & PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'.

Chairman informed the Board that the Company has received request letters/intimations from various promoters/persons acting in concert, for reclassification from the 'promoter and promoter group' category to 'public' category shareholder of the Company ("Outgoing Promoters"). Copies of the said letters/intimations were placed before the Board for their consideration. It was further informed that Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI (LODR) Regulations') provides a regulatory mechanism for the existing promoters seeking re-classification from the status of 'Promoters and Promoter Group' to 'Public' category, subject to the outgoing promoters making request in compliance of the above regulations to the Company in these regards and subsequent approval from the shareholders and Stock Exchanges. The Board noted that after receipt of the letters/ intimations from the outgoing promoters, the Company has duly intimated the same to the Stock Exchange within twenty-four hours of the receipt of the said intimations by the Company from time to time.

It was further stated that as on the date of the above referred request Letters/intimations, the details of the shareholding of the Outgoing Promoters are as follows:

Sr. No.	Name of the Shareholder	No. of Shares Held	Percentage Shareholding
1	Veena Vijay Aggarwal	13,26,978	1.11%
2	Amit Vijay Aggarwal	8,97,309	0.75%

3	Rekha Satish Aggarwal	6,94,842	0.58%
4	Vijay Jagannath Aggarwal	7,000	0.01%
5	Vijay J. Aggarwal HUF	58,873	0.05%
6	Amita Ashok Aggarwal	78,214	0.07%
7	Ashok Jagannath Aggarwal	7,32,589	0.61%
8	Ashok J. Aggarwal HUF	1,76,301	0.15%
9	Gaurav Ashok Aggarwal	2,00,000	0.17%
10	Radhika Ashok Aggarwal	5,08,400	0.43%
Total		46,80,506	3.93%

The Board noted that the Outgoing Promoters in their Request Letters/intimations have confirmed that they:

- 1) together does not hold more than 10% of the fully paid-up equity share capital and voting capital of the Company.
- 2) do not exercise control over the affairs of the Company directly or indirectly;
- 3) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 4) shall not be represented on the Board of Directors (including as a nominee director) of the Company for a period of more than 3 years from the date of shareholders' approval;
- 5) shall not act as a key managerial persons for a period of more than 3 years from the date of shareholders' approval
- 6) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- 7) are not fugitive economic offender.

The Board further noted the rationale for such re-classification is that they are not involved in the day to day business affairs of the Company coupled with the fact that the Company has become subsidiary of Apollo Pipes Limited.

The Board also noted that the Outgoing Promoters have undertaken in their Request Letters/intimations that they shall comply with the requirements specified in Regulation 31A(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations/ 2015 ("Listing Regulations") at all times.

The Board was further informed that in terms of Regulation 31A of the Listing Regulations/ the said re-classification shall require the approval of the Board and the Stock Exchanges and or such other approval if any as may be necessary in this regard. Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of the Listing Regulations, the Board considered the request of the Outgoing Promoters for reclassification from the 'Promoter and Promoter Group' category to 'Public shareholder' category, which shall subject to the approval of the shareholders and subject to necessary approvals/permissions from the Stock Exchanges and other appropriate statutory authorities as may be necessary. The Board noted that none of the Directors of the Company are interested in this resolution. The Board discussed the matter and after analysis and discussions, passed the following resolutions:

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to the approval of the shareholders and subject to necessary approvals from the Stock Exchanges and other appropriate statutory authorities as may be necessary, the approval of the Board of Directors the Company be and is hereby accorded, to reclassification of the following promoter / persons related to promoter(s) forming part of Promoter Group (hereinafter individually and jointly referred to as the ("**Outgoing Promoters**") from 'Promoter & Promoter Group Category' to ' Public Category'.

Sr. No.	Name of the Shareholder	No. of Shares Held	Percentage Shareholding
1	Veena Vijay Aggarwal	13,26,978	1.11%
2	Amit Vijay Aggarwal	8,97,309	0.75%

3	Rekha Satish Aggarwal	6,94,842	0.58%
4	Vijay Jagannath Aggarwal	7,000	0.01%
5	Vijay J. Aggarwal HUF	58,873	0.05%
6	Amita Ashok Aggarwal	78,214	0.07%
7	Ashok Jagannath Aggarwal	7,32,589	0.61%
8	Ashok J. Aggarwal HUF	1,76,301	0.15%
9	Gaurav Ashok Aggarwal	2,00,000	0.17%
10	Radhika Ashok Aggarwal	5,08,400	0.43%
Total		46,80,506	3.93%

and shall at all times from the date of such reclassification, shall continue to comply with conditions mentioned under sub regulation (4) of Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from “Promoter & Promoter Group” to “Public”.

RESOLVED FURTHER THAT pursuant to provisions of Regulation 31(A)(3)(b) of SEBI LODR Regulations, the ‘Outgoing Promoters’ have confirmed that they:

- 8) together does not hold more than 10% of the fully paid-up equity share capital and voting capital of the Company.
- 9) do not exercise control over the affairs of the Company directly or indirectly;
- 10) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- 11) shall not be represented on the Board of Directors (including as a nominee director) of the Company for a period of more than 3 years from the date of shareholders’ approval;
- 12) shall not act as a Key Managerial Persons for a period of more than 3 years from the date of shareholders’ approval
- 13) are not ‘wilful defaulter’ as per the Reserve Bank of India Guidelines;

14) are not fugitive economic offender.

and shall at all times from the date of such reclassification, shall continue to comply with conditions mentioned under sub regulation (4) of Regulation 31A of SEBI (LODR) Regulations, 2015 post reclassification from "Promoter & Promoter Group" to "Public".

"RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Mr. Sanjeev Aggarwal, Chairman & Managing Director, Mr. Rishav Aggarwal, Whole Time Director be and are hereby severally authorised on behalf of the Company to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient and make all necessary filings including but not limited to convening of the meeting of the Shareholders by way of General Meeting or Postal Ballot Process, making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with the SEBI LODR Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf and to represent before such authorities as may be required and to do and perform all such acts, deeds and things as may be required to give effect to the above resolution."

For Kisan Mouldings Limited

SANJEEV
AMARNATH
AGGARWAL
Digitally signed by
SANJEEV
AMARNATH
AGGARWAL
Date: 2025.08.04
20:11:29 +05'30'

Sanjeev Agarwal
Chairman and Managing Director
DIN: 00064076

August 04, 2025

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

Scrip Code: 530145

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (KMP) and Appointment of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors at its meeting held today i.e Monday, August 04, 2025, approve the Appointment of Ms. Falak Mody, a Qualified Company Secretary (Membership No. A68214) as Company Secretary & Compliance Officer and designated as Key Managerial Personnel of the Company w.e.f. August 04, 2025.

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is enclosed herewith as Annexure – B.

The Meeting of the Board of Directors of the Company commenced at 6:30 p.m. (IST) and concluded at 7:53 p.m. (IST).

Annexure – B

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for Change viz. Appointment, Re-Appointment, Resignation, removal, death or otherwise	Appointment of Ms. Falak Mody a Qualified Company Secretary (ACS - 68214) as Company Secretary & Compliance Officer.
2	Date of Appointment & term of Appointment	August 04, 2025
3	Brief Profile (In case of Appointment)	Ms. Falak Mody is a qualified Company Secretary (ACS- 68214), with more than 5 years of experience in Company Secretarial matters handling corporate governance, SEBI compliance, stock exchange liaison, drafting of Board documents, and Secretarial functions. Her appointment will ensure continued compliance with applicable laws and enhance the governance framework of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the above information on record.

Thanking you,

For Kisan Mouldings Limited

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076

From Amit Vijay Aggarwal
Amit Vijay Aggarwal
Plot No. 233, 3rd Floor,
Jagan Kutir, Sher-E-Punjab C.H.S. Ltd;
off. Mahakali Caves Road,
Andheri (East), Mumbai - 400093

25th July 2025

To
The Board of Directors
Kisan Mouldings Limited
3rd Floor, K-Wing, Tex Center,
26 'A' Chandivali Road,
Off. Saki Vihar Road,
Andheri (E) - 400072, Mumbai

Subject: Request for Re-Classification of my name and my shareholding from Promoters to Public Category deletion of my name as 'Promoter' of Kisan Mouldings Limited ('KML'/'the Company')

I, Mr. Amit Vijay Aggarwal, son of Mr. Vijay Jagannath Aggarwal, resident of Plot No. 233, 3rd Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its Management to Re-Classify my name and my shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as 'Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my/our name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modifications or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. Our Shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. We are not controlling affairs of the Company directly or indirectly.
3. We are not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. We do not have any representation on the Board of Directors (including not having nominee directors) of the Company.

5. We are not acting as Key Managerial Person in the Company.
6. We are neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to Reclassification, we would continue to comply with the requirements as mentioned in Regulation 31 A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

My Shareholding in the Company

I hold 8,97,309 Equity Shares constituting 0.75% percent of voting rights in the Company. My Relatives /persons acting in concert hold 13,92,851 Equity Shares constituting 1.17% percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Amit Vijay Aggarwal	8,97,309	0.75%

Except as stated above, there are no other persons in the promoters/promoters group (even though they may be my relatives/distant relatives) in the Company who may deemed to be considered as persons acting in concert with me or my wife, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with laws to Re-Classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited.'

For any further clarification/communication, please contact me on my Cell No. 9820239347 or my email address at amitaggarwal269@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours Faithfully,


Amit Vijay Aggarwal

From
Rekha Satish Aggarwal
Mumbai India

21st July, 2025

To
The Board of Directors
Kisan Mouldings Limited
3rd Floor, K-Wing, Tex Center,
26 'A' Chandivali Road,
Off. Saki Vihar Road,
Andheri (E) - 400072, Mumbai

Subject: Request for Re-Classification of my name and my shareholding from 'Promoters' to 'Public Category' deletion of my name as 'Promoter' of Kisan Mouldings Limited ('KML'/'the Company')

I, Mrs. Rekha Satish Aggarwal, daughter of Mr. Amarnath Aggarwal, resident of Mumbai India, hereby request the Board of Directors of the Company and its Management to Re-Classify my name and my shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as 'Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my/our name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modifications or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. Our Shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. We are not controlling affairs of the Company directly or indirectly.
3. We are not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. We do not have any representation on the Board of Directors (including not having nominee directors) of the Company.
5. We are not acting as Key Managerial Person in the Company.
6. We are neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

Rekha Aggarwal

I further confirm that subsequent to Reclassification, we would continue to comply with the requirements as mentioned in Regulation 31 A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

My Shareholding in the Company

I hold 6,94,842 Equity Shares constituting 0.58% percent of voting rights in the Company. My Relatives/persons acting in concert hold 10,00,000 Equity Shares constituting 0.83% percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Rekha S Aggarwal	694842	0.58%
2	Shruti S Aggarwal	148449	0.12%
3	Shveta S Aggarwal	156709	0.13%

Except as stated above, there are no other persons in the promoters/promoters group (even though they may be my relatives/distant relatives) in the Company who may deemed to be considered as persons acting in concert with me or my wife, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with laws to Re-Classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited.'

For any further clarification/communication, please contact me on my Cell No. 9820537162 or my email address at shveta.aggarwal@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours Faithfully,

Rekha Aggarwal
Rekha Satish Aggarwal

To
The Board of Directors
Kisan Mouldings Limited
3rd Floor, K-Wing, Tex Centre,
26 'A' Chandivali Road;
Off. Saki-Vihar Road;
Andheri (E), Mumbai - 400072

Date: 21st July, 2023

Subject: Request for Re- classification of my name and my shareholding from Promoter to Public Category deletion of my name as 'Promoter' of 'Kisan Mouldings Limited ('KML'/' the Company')

I, Mr. Ashok J. Aggarwal (Karta) of Ashok Aggarwal - HUF, son of Mr. Jagannath N. Aggarwal, resident of Plot No. 233, 4th Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd. off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its management to Re- classify Ashok Aggarwal - HUF and its shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as ' Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. Our shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. We are not controlling affairs of the Company directly or indirectly.
3. We are not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. We do not have any representation on the Board of Directors (including not having nominee directors) of the Company.
5. We are not acting as key managerial person in the Company.
6. We are neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to reclassification, we would continue to comply with the requirements as mentioned in Regulation 31A of the SEBI (LODR) Regulations.

Further, we have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. We do not intend/wish to continue as promoter of the Company.

Our shareholding in the Company

We hold 1,76,301 Equity Shares constituting 0.15 % percent of voting rights in the Company. My relatives/persons acting in concert hold 15,19,203 Equity Shares constituting 1.27 % percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Ashok J. Aggarwal - HUF	1,76,301	0.15 %
2	Ashok Jagannath Aggarwal	7,32,589	0.61 %
3	Amita Ashok Aggarwal	78,214	0.07 %
4	Gaurav Ashok Aggarwal	2,00,000	0.17 %
5	Radhika Ashok Aggarwal	5,08,400	0.43 %

Except as stated above, there are no other persons in the promoters/ promoters group (even though they may be my relatives/distant relatives) in the Company who may be deemed to be considered as persons acting in concert with me or my family, as we have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with law to Re- classify Ashok Aggarwal - HUF and its shareholding from 'Promoters' to 'Public' Category and deletion of name as 'Promoters' of 'Kisan Mouldings Limited'.

For any further clarification/communication, please contact me on my Cell No. 9867382258 or my email address at ashokaggarwal2504@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours faithfully,

Ashok J. Aggarwal - HUF

Ashok Jagannath Aggarwal HUF

(Karta)

Karta

To
The Board of Directors
Kisan Mouldings Limited
3rd Floor, K-Wing, Tex Centre,
26 'A' Chandivali Road;
Off. Saki-Vihar Road;
Andheri (E), Mumbai - 400072

Date : 27th July, 2025

Subject: Request for Re- classification of my name and my shareholding from Promoter to Public Category deletion of my name as 'Promoter' of 'Kisan Mouldings Limited ('KML'/' ' the Company')

I, Mr. Ashok Jagannath Aggarwal, son of Mr. Jagannath N. Aggarwal, resident of Plot No. 233, 4th Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its management to Re- classify my name and my shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as ' Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. My shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. I am not controlling affairs of the Company directly or indirectly.
3. I am not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. I do not have any representation on the Board of Directors (including not having nominee directors) of the Company.
5. I am not acting as key managerial person in the Company.
6. I am neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to reclassification, I would continue to comply with the requirements as mentioned in Regulation 31A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

My shareholding in the Company

I hold 7,32,589 Equity Shares constituting 0.61 % percent of voting rights in the Company. My relatives/persons acting in concert hold 9,62,915 Equity Shares constituting 0.81 % percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Ashok Jagannath Aggarwal	7,32,589	0.61 %
2	Ashok J. Aggarwal – HUF	1,76,301	0.15 %
3	Amita Ashok Aggarwal	78,214	0.07 %
4	Gaurav Ashok Aggarwal	2,00,000	0.17 %
5	Radhika Ashok Aggarwal	5,08,400	0.43 %

Except as stated above, there are no other persons in the promoters/ promoters group (even though they may be my relatives/distant relatives) in the Company who may deemed to be considered as persons acting in concert with me or my wife, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with law to Re- classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited'.

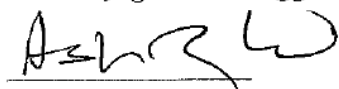
For any further clarification/communication, please contact me on my Cell No. 9867382258 or my email address at ashokaggarwal2504@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours faithfully,

Ashok Jagannath Aggarwal



To
The Board of Directors
Kisan Mouldings Limited
3rd Floor, K-Wing, Tex Centre,
26 'A' Chandivali Road;
Off. Saki-Vihar Road;
Andheri (E), Mumbai - 400072

Date : 21st July, 2023

Subject: Request for Re- classification of my name and my shareholding from Promoter to Public Category deletion of my name as 'Promoter' of 'Kisan Mouldings Limited ('KML'/' the Company')

I, Mr. Gaurav Ashok Aggarwal, son of Mr. Ashok Jagannath Aggarwal, resident of Plot No. 233, 4th Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its management to Re- classify my name and my shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as ' Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. My shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. I am not controlling affairs of the Company directly or indirectly.
3. I am not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. I do not have any representation on the Board of Directors (including not having nominee directors) of the Company.
5. I am not acting as key managerial person in the Company.
6. I am neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to reclassification, I would continue to comply with the requirements as mentioned in Regulation 31A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

My shareholding in the Company

I hold 2,00,000 Equity Shares constituting 0.17 % percent of voting rights in the Company. My relatives/persons acting in concert hold 14,95,512 Equity Shares constituting 1.25 % percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Gaurav Ashok Aggarwal	2,00,000	0.17 %
2	Ashok Jagannath Aggarwal	7,32,589	0.61 %
3	Ashok J. Aggarwal – HUF	1,76,301	0.15 %
4	Amita Ashok Aggarwal	78,214	0.07 %
5	Radhika Ashok Aggarwal	5,08,400	0.43 %

Except as stated above, there are no other persons in the promoters/ promoters group (even though they may be my relatives/distant relatives) in the Company who may be deemed to be considered as persons acting in concert with me or my wife, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

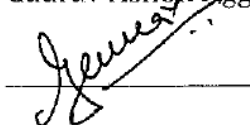
In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with law to Re- classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited'.

For any further clarification/communication, please contact me on my Cell No. 9867172954 or my email address at gaurav203@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours faithfully,
Gaurav Ashok Aggarwal



From
Mrs. Veena Vijay Aggarwal
Plot No. 233, 3rd Floor,
Jagan Kutir, Sher-E-Punjab C.H.S. Ltd;
off. Mahakali Caves Road,
Andheri (East) Mumbai – 400093

21st July, 2025

To
The Board of Directors
Kisan Mouldings Limited
3rd Floor, K-Wing, Tex Center,
26 'A' Chandivali Road,
Off. Saki Vihar Road,
Andheri (E) – 400072, Mumbai

Subject: Request for Re-Classification of my name and my shareholding from 'Promoters' to 'Public Category' deletion of my name as 'Promoter' of Kisan Mouldings Limited ('KML'/'the Company')

I, Mrs. Veena Vijay Aggarwal, Wife of Mr. Vijay Jagannath Aggarwal, resident of Plot No. 233, 3rd Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East) Mumbai – 400093, hereby request the Board of Directors of the Company and its Management to Re-Classify my name and my shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as 'Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my/our name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modifications or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. Our Shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. We are not controlling affairs of the Company directly or indirectly.
3. We are not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. We do not have any representation on the Board of Directors (including not having nominee directors) of the Company.

5. We are not acting as Key Managerial Person in the Company.
6. We are neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to Reclassification, we would continue to comply with the requirements as mentioned in Regulation 31 A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

My Shareholding in the Company

I hold 13,26,978 Equity Shares constituting 1.11% percent of voting rights in the Company. My Relatives/persons acting in concert hold 9,63,182 Equity Shares constituting 0.81% percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Veena Vijay Aggarwal	13,26,978	1.11%
2	Vijay Jagannath Aggarwal	7,000	0.01%
3	Vijay J. Aggarwal – HUF	58,873	0.05%
4	Amit Vijay Aggarwal	8,97,309	0.75%

Except as stated above, there are no other persons in the promoters/promoters group (even though they may be my relatives/distant relatives) in the Company who may deemed to be considered as persons acting in concert with me or my wife, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with laws to Re-Classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited.'

For any further clarification/communication, please contact me on my Cell No. 9820126237 or my email address at vijayaggarwal237@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours Faithfully,

Veena Aggarwal

Veena Vijay Aggarwal

From Vijay Jagannath Aggarwal
Plot No. 233, 3rd Floor, Jagan Kutir,
Sher-E-Punjab C.H.S. Ltd;
off. Mahakali Caves Road,
Andheri (East), Mumbai - 400093

27th July 2025

To
The Board of Directors
Kisan Mouldings Limited
3rd Floor, K-Wing, Tex Center,
26 'A' Chandivali Road,
Off. Saki Vihar Road,
Andheri (E) - 400072, Mumbai

Subject: Request for Re-Classification of my name and my shareholding from Promoters to Public Category deletion of my name as 'Promoter' of Kisan Mouldings Limited ('KML'/the Company)

I, Mr. Vijay Jagannath Aggarwal son of Mr. Jagannath N. Aggarwal, resident of Plot No. 233, 3rd Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its Management to Re-Classify my name and its shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as 'Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my/our name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modifications or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. Our Shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. We are not controlling affairs of the Company directly or indirectly.
3. We are not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. We do not have any representation on the Board of Directors (including not having nominee directors) of the Company.

5. We are not acting as Key Managerial Person in the Company.
6. We are neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to Reclassification, we would continue to comply with the requirements as mentioned in Regulation 31 A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

My Shareholding in the Company

I hold 7,000 Equity Shares constituting 0.01% percent of voting rights in the Company. My Relatives /persons acting in concert hold 22,83,160 Equity Shares constituting 1.91% percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Vijay Jagannath Aggarwal	7,000	0.01%
2	Vijay J. Aggarwal - HUF	58,873	0.05%
3	Veena Vijay Aggarwal	13,26,978	1.11%
4	Amit Vijay Aggarwal	8,97,309	0.75%

Except as stated above, there are no other persons in the promoters/promoters group (even though they may be my relatives/distant relatives) in the Company who may deemed to be considered as persons acting in concert with me or my wife, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

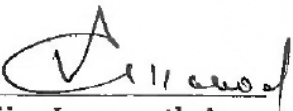
In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with laws to Re-Classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited.'

For any further clarification/communication, please contact me on my Cell No. 9820186693 or my email address at vijayaggarwal237@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours Faithfully,


Vijay Jagannath Aggarwal

From
Vijay J. Aggarwal - HUF
Plot No. 233, 3rd Floor,
Jagan Kutir, Sher-E-Punjab C.H.S. Ltd;
off. Mahakali Caves Road,
Andheri (East), Mumbai - 400093

21st July 2025

To
The Board of Directors
Kisan Mouldings Limited
3rd Floor, K-Wing, Tex Center,
26 'A' Chandivali Road,
Off. Saki Vihar Road,
Andheri (E) - 400072, Mumbai

Subject: Request for Re-Classification of my name and my shareholding from Promoters to Public Category deletion of my name as 'Promoter' of Kisan Mouldings Limited ('KML'/'the Company')

I, Mr. Vijay J. Aggarwal (Karta) of Ashok Aggarwal - HUF, son of Mr. Jagannath N. Aggarwal, resident of Plot No. 233, 3rd Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its Management to Re-Classify Vijay Aggarwal - HUF and its shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as 'Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my/our name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modifications or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. Our Shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. We are not controlling affairs of the Company directly or indirectly.
3. We are not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. We do not have any representation on the Board of Directors (including not having nominee directors) of the Company.

5. We are not acting as Key Managerial Person in the Company.
6. We are neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to Reclassification, we would continue to comply with the requirements as mentioned in Regulation 31 A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

My Shareholding in the Company

I hold 58,873 Equity Shares constituting 0.05% percent of voting rights in the Company. My Relatives /persons acting in concert hold 22,31,287 Equity Shares constituting 1.87% percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Vijay J. Aggarwal – HUF	58,873	0.05%
2	Vijay Jagannath Aggarwal	7,000	0.01%
3	Veena Vijay Aggarwal	13,26,978	1.11%
4	Amit Vijay Aggarwal	8,97,309	0.75%

Except as stated above, there are no other persons in the promoters/promoters group (even though they may be my relatives/distant relatives) in the Company who may deemed to be considered as persons acting in concert with me or my wife, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

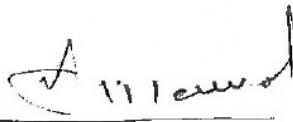
In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with laws to Re-Classify Vijay Aggarwal – HUF and its shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited.'

For any further clarification/communication, please contact me on my Cell No. 9820186693 or my email address at vijayaggarwal237@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours Faithfully,

A handwritten signature in black ink, appearing to read 'Vijay Jagannath Aggarwal', written in a cursive style.

Vijay Jagannath Aggarwal - HUF

To
The Board of Directors
Kisan Mouldings Limited
3rd Floor, K-Wing, Tex Centre,
26 'A' Chandivali Road;
Off. Saki-Vihar Road;
Andheri (E), Mumbai - 400072

Date: 21st July, 2018

Subject: Request for Re- classification of my name and my shareholding from Promoter to Public Category deletion of my name as 'Promoter' of 'Kisan Mouldings Limited ('KML'/' the Company')

I, Ms. Radhika Ashok Aggarwal, daughter of Mr. Ashok Jagannath Aggarwal, resident of Plot No. 233, 4th Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its management to Re- classify my name and my shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as ' Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. My shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. I am not controlling affairs of the Company directly or indirectly.
3. I am not having special rights in the Company through formal or informal arrangements including through any shareholder agreements.
4. I do not have any representation on the Board of Directors (including not having nominee directors) of the Company.
5. I am not acting as key managerial person in the Company.
6. I am neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to reclassification, I would continue to comply with the requirements as mentioned in Regulation 31A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

My shareholding in the Company

I hold 5,08,400 Equity Shares constituting 0.43 % percent of voting rights in the Company. My relatives/persons acting in concert hold 11,87,104 Equity Shares constituting 0.99 % percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Radhika Ashok Aggarwal	5,08,400	0.43 %
2	Ashok Jagannath Aggarwal	7,32,589	0.61 %
3	Ashok J. Aggarwal – HUF	1,76,301	0.15 %
4	Amita Ashok Aggarwal	78,214	0.07 %
5	Gaurav Ashok Aggarwal	2,00,000	0.17 %

Except as stated above, there are no other persons in the promoters/ promoters group (even though they may be my relatives/distant relatives) in the Company who may be deemed to be considered as persons acting in concert with me or my father, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with law to Re- classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited'.

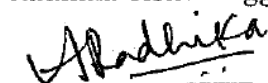
For any further clarification/communication, please contact me on my Cell No. 9867213358 or my email address at radhika222@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours faithfully,

Radhika Ashok Aggarwal



To
The Board of Directors
Kisan Mouldings Limited
3rd Floor, K-Wing, Tex Centre,
26 'A' Chandivali Road;
Off. Saki-Vihar Road;
Andheri (E), Mumbai – 400072

Date: 21st July, 2023

Subject: Request for Re- classification of my name and my shareholding from Promoter to Public Category deletion of my name as 'Promoter' of 'Kisan Mouldings Limited ('KML'/' the Company')

I, Mrs. Amita Ashok Aggarwal, wife of Mr. Ashok Jagannath Aggarwal, resident of Plot No. 233, 4th Floor, Jagan Kutir, Sher-E-Punjab C.H.S. Ltd; off. Mahakali Caves Road, Andheri (East), Mumbai - 400093, hereby request the Board of Directors of the Company and its management to Re- classify my name and my shareholding that of the persons acting in concert with me' (hereinafter collectively referred to as ' Promoters') from the list of 'Promoters' category to 'Public' Category and deletion of my name as 'Promoters' of 'Kisan Mouldings Limited' in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations'), including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions and subject to necessary approvals as may be necessary.

I hereby confirm that:

1. My shareholding in the Company, neither individually nor collectively exceeds 10% of the total voting rights in the Company.
2. I am not controlling affairs of the Company directly or indirectly.
3. I am not having special rights in the Company through formal or informal arrangements including through ay shareholder agreements.
4. I do not have any representation on the Board of Directors (including not having nominee directors) of the Company.
5. I am not acting as key managerial person in the Company.
6. I am neither a wilful defaulter as per RBI Guidelines nor a fugitive economic offender.

I further confirm that subsequent to reclassification, I would continue to comply with the requirements as mentioned in Regulation 31A of the SEBI (LODR) Regulations.

Further, I have no control/ do not exercise control over the affairs of the Company, directly or indirectly, whatsoever. I do not intend/wish to continue as promoter of the Company.

My shareholding in the Company

I hold 78,214 Equity Shares constituting 0.07 % percent of voting rights in the Company. My relatives/persons acting in concert hold 16,17,290 Equity Shares constituting 1.35 % percent of voting rights in the Company, who may be deemed to be considered as the person acting in concert with me.

The details of our shareholding is as under:

Sr. No.	Name of the Shareholder	No. of Shares held	Percentage Shareholding
1	Amita Ashok Aggarwal	78,214	0.07 %
2	Ashok Jagannath Aggarwal	7,32,589	0.61 %
3	Ashok J. Aggarwal – HUF	1,76,301	0.15 %
4	Gaurav Ashok Aggarwal	2,00,000	0.17 %
5	Radhika Ashok Aggarwal	5,08,400	0.43 %

Except as stated above, there are no other persons in the promoters/ promoters group (even though they may be my relatives/distant relatives) in the Company who may deemed to be considered as persons acting in concert with me or my husband, as I have no control on their decision making or influence their decision making directly or indirectly, whatsoever.

In view of the above, I request the Board of Directors of Kisan Mouldings Limited to take appropriate steps in accordance with law to Re- classify my name and my shareholding from 'Promoters' to 'Public' Category and deletion of my names as 'Promoters' of 'Kisan Mouldings Limited'.

For any further clarification/communication, please contact me on my Cell No. 9820290648 or my email address at amitaa104@gmail.com.

Please do the needful at the earliest and oblige.

Thanking you,

Yours faithfully,

Amita Ashok Aggarwal

Amita Aggarwal