

January 16, 2026

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

Scrip Code: **530145**

Subject: Intimation under Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulations 29(1)(a) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 27, 2026, *inter alia*, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on December 31, 2025.

The outcome of the Board Meeting along with the said results will be submitted in accordance with the Listing Regulations.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window will remain closed from January 01, 2026 and will reopen 48 hours after the declaration of Un-Audited Financial Results for the quarter ended December 31, 2025.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Kisan Mouldings Limited

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076