

Dear Shareholder / Investor, you are informed that the Company is in compliance with the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulation") and has been promptly informing the stock exchange on all the events and information, which have a bearing on operation or performance of the Company.

In our opinion there is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time. The movement in the price is purely market driven.

Further, we would like to assure you that Company will, as required under SEBI LODR Regulation, continue to promptly inform the exchange of all material events / information / actions.

We hope the above clarifies and request you to kindly take the same on your records.

Thanking you,
Yours faithfully,
For KISAN MOULDINGS LIMITED



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SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)