

December 25, 2025

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

Scrip Code: 530145

Subject: Intimation of Closure of Trading Window under the Insider Trading Code

Dear Sir/Madam,

This is to notify that trading window, Pursuant to provisions of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of the Company ("Company's Code") read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) ("SEBI (PIT) Regulations, 2015"), Trading Window for trading in securities of the Company will remain closed for Designated Persons and Immediate Relatives of Designated Persons from **Thursday, January 01, 2026 till completion of 48 (forty eight) hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2025 generally made available to the public.**

During the trading window closure period, the Designated Persons of the Company are advised not to deal (Buy & sale) in the securities of the Company either in their own name or in the name of their immediate relatives. Insiders are also requested to kindly appraise them self and abide by the Code of Conduct of the Company for Insider Trading. This information is being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons in accordance with the SEBI (PIT) Regulations, 2015 and the Code of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 the PAN of designated persons of the Company will be freeze by Designated Depository for trading in securities of the Company during the said window closure period.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI circular no.SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 implementation of trading window closure to Immediate Relatives of Designated Persons, on account of declaration of financial results.

The date of Board Meeting for consider and approve the said Un-Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2025 will be communicated in due course of time.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking you,

For Kisan Mouldings Limited

Sanjeev Aggarwal
Chairman & Managing Director
DIN: 00064076