

January 27, 2026

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

Scrip Code: 530145

Subject: Declaration regarding the Auditor's Report with Un-Modified Opinion(s) pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dears Sir/Madam,

Pursuant to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, the Company hereby declares that the Auditor have furnished its Report with unmodified opinion(s) in respect of both Standalone & Consolidated Financial Results for the quarter ended December 31, 2025

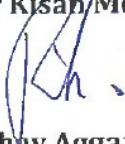
This information will also be available on the website of the Company at www.kisangroup.com

Kindly take the above information on record.

Thanking you,

Yours truly,

For Kisan Mouldings Limited



Rishav Aggarwal
Whole Time Director
DIN: 05155607



ISO 9001 : 2008



AN ISO 9001 CERTIFIED COMPANY