

June 22, 2026

**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

Dear Sir/Madam,

This is to inform you that in accordance with the 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' of the Company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the "Trading Window" for dealing in equity shares of the Company shall remain closed from July 1, 2026 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2026.

This is for your information and necessary records.

Thanking you,

Yours faithfully

For Kisan Mouldings Limited

Ranveer Kumar

Company Secretary & Compliance Officer

KISAN MOULDINGS LIMITED

(An ISO 9001:2015 Certified Company)

Regd. Off.: Tex Centre, K-wing, 3rd Floor, 26 'A' Chandivali Rd., Off. Saki Vihar Rd., Andheri (E), Mumbai – 400072

Customer Care Executive: Tel. No. 022 – 42009100 CIN: L17120MH1989PLC054305

Email: customercare@kisangroup.com Website: www.kisangroup.com