

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

Date: February 8, 2024

Scrip Code: 530145

Dear Sir/Madam,

Subject: Intimation of Meeting of the Board of Directors and Closure of Trading Window

This is to inform your good office that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th day of February, 2024, inter alia, to consider the proposal for raising of funds by way of issue of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered subject to such approvals as may be required and to transact other businesses.

Further, 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, Trading Window for trading in securities of the Company will remain closed for Designated Persons and Immediate Relatives of Designated Persons from Thursday, February 8, 2024 till Tuesday, February 13, 2024 on account of meeting of the Board of Directors for proposed Further Issue of Securities referred above.

This is for your information and records.

Thanking you.

Yours truly,
For Kisan Mouldings Ltd.

Vijay
Indukumar
ar Joshi

Digitally signed
by Vijay
Indukumar Joshi
Date: 2024.02.08
19:03:44 +05'30'

**Vijay Joshi
Company Secretary**