

September 03, 2020

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

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Compliance under Regulation 30 and 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") (as amended), please find enclosed herewith Notice convening the 31st Annual General Meeting ("31st AGM") and the Annual Report of the Company containing, inter alia, Board of Directors' Report with relevant annexures thereof, Report on Corporate Governance and Management Discussion and Analysis and Audited Financial Statements (Standalone and Consolidated) along with Auditors Report thereon for the Financial Year 2019-20, which is being dispatched/ sent to the members of the Company by the permitted mode.

31st AGM of the Company for the Financial Year 2019-20 has been scheduled to be held on Saturday, September 26, 2020 at 12:00 Noon through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the business to be set out in the Notice of the 31st AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with SEBI Listing Regulations.

Pursuant to Regulation 42 of the SEBI Listing Regulations and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of 31st AGM of the Company.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members whose names appear in the Register of Members / list of Beneficial Owners as on September 19, 2020 (Saturday) ("Cut-off date") to exercise their right to



vote by electronic means both through remote e-voting or e-voting at the 31st AGM through Central Depository Services (India) Limited ("CDSL") Platform. The remote e-voting will commence on Tuesday, September 22, 2020 at 9.00 a.m. and end on Friday, September 25, 2020 at 5.00 p.m.

The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, has been provided as part of the Notice of the 31st AGM.

This information and Annual Report are also available on website of the Company at www.kisangroup.com.

Kindly take the same on record.

Thanking you,
Yours truly,

FOR KISAN MOULDINGS LIMITED



SANJEEV AGGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064076)