

February 19, 2024

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

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

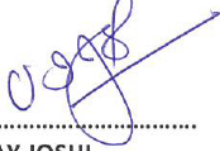
In compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), we are hereby enclosing copies of Newspaper advertisement of notice of Extraordinary General Meeting (EGM) of KISAN MOULDINGS LIMITED ("the Company") scheduled to be held on Thursday, March 14, 2024 at 11:00 A.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility, to the members of the Company, published in following newspapers:

1. Business Standard - English language
2. Mumbai Lakshdeep - Marathi language

This is for your information and record.

Thanking you,
Yours faithfully,

FOR KISAN MOULDINGS LIMITED



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VIJAY JOSHI
COMPANY SECRETARY



Encl.: As above

