

**December 02, 2023**

**To,**  
**Asst. General Manager-**  
**Dept of Corp. Services,**  
**Bombay Stock Exchange Ltd.**  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

**To,**  
**Asst. General Manager,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**Ref: Scrip Code: 506184 / Scrip ID: KANANIIND**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Saturday, December 09, 2023 at 2.00 P.M. at Registered Office** of the Company to consider and approve the following matters:

1. To recommend and approve issue of Bonus Shares to the existing Equity Shareholders of the Company, subject to members approval;
2. To consider and approve the appointment of new Auditors;
3. To increase in authorized capital, subject to members approval;
4. To finalize the date, venue and time for convening the Extra General Meeting of the Members of the Company;
5. To finalize the record date;
6. To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the Extra Ordinary General Meeting;
7. Any other matter with the permission of the Chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors/Officers/ Connected/Designated Persons of the Company and their immediate relatives from December 02, 2023 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Officers/Connected Persons/Designated Persons of the Company and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,  
Yours faithfully,

**For KANANI INDUSTRIES LIMITED**

**HARSHIL KANANI  
(MANAGING DIRECTOR)  
DIN: 01568262**