

January 29, 2024

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 506184**

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE - KANANIIND**

Dear Sir/Madam,

Sub: Notice of the Meeting for Allotment of Bonus Shares

Pursuant to Share Holders Resolutions passed on Dated January 15, 2024 read with SEBI ICDR Regulation, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, January 31, 2024 at 2.00 P.M. at Registered office of the Company inter alia, to consider and approve:

1. Allotment of 9,89,34,000 Equity Shares of Re. 1/- each by way of Bonus Issue to such members whose name appears in Register of Members as on January 30, 2024 being the record date fixed for the said purpose in the proportion of 1 (One) new fully paid-up equity share of Re. 1/- each for every 1 (One) existing fully paid up Equity Share of Re. 1/- each held by them i.e. in the ratio of 1:1. Company have received in-principle approval from BSE vide Letter No. LOD/Bonus/BN-IP/CP/1126/2023-24 dated January 23, 2024 & NSE vide Letter No. NSE/LIST/39568 dated January 20, 2024 for issue and allotment of 9,89,34,000 Bonus Equity Shares of Re. 1/- each in the ratio of 1:1.
2. Any other business with permission of the Chair.

This is for your information and records.

Yours faithfully,

For Kanani Industries Limited

Harshil Kanani
Managing Director
DIN No. 01568262