

January 28, 2023

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

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

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

Sub: OUTCOME OF BOARD MEETING

We wish to inform you that pursuant to Regulation 33 and Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the company, at its meeting held today i.e. January 28, 2023, have

- Approved and taken on record the Un-audited Standalone & Consolidated Financial Results along with Limited Review Report in compliance with Indian Accounting Standards (Ind-AS) for the Quarter/Nine month ended on December 31, 2022.

The said copy of Un-audited Standalone and Consolidated Financial) for the Quarter/Nine month ended on December 31, 2022 is enclosed for your needful, in pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is also uploaded on the Company's website at www.kananiindustries.com.

The meeting commenced at 1.45 P.M. and concluded at 3.20 P.M.

The above is for information and dissemination to the public at large.

Thanking You,

Yours Faithfully,

For KANANI INDUSTRIES LIMITED

**HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262**

Encl: as above