

August 08, 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 dated 08th August, 2023

In continuation to our letter dated August 01, 2023, we wish to inform you that pursuant to Regulation 33 and Regulation 30 read with Para A of Part 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. 08th August 2023, have considered and approved the following-

1. The Un-audited Standalone & Consolidated financial results of the company for the quarter ended 30th June 2023;

In this connection, please find enclosed the copy of Un-audited Standalone & Consolidated financial Results of the Company for the quarter ended 30th June 2023 along with Limited Review Report by the Statutory Auditors of the Company as "Annexure-I".

2. The Directors Report of the Company along with the Corporate Governance Report and all relevant annexures thereof for the financial year 2022-2023;
3. Appointed Mr. Tejas Choksi (DIN:02778185) as the as an Independent Director of the Company for a second term of 5 years, subject to members approval at ensuing Annual General Meeting;
4. Decided to convene the 40th Annual General Meeting of the Company on Friday, 15th September, 2023 at 11.00 A.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM)
5. The Notice of the 40th Annual General Meeting for the year ended 31st March 2023.
6. Appointment of M/s. Deep Shukla, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the 40th AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof.

7. The Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 08, 2023 to Friday, September 15, 2023** (both days inclusive)., pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 40th AGM.

Further, we wish to inform BSE and NSE, that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules 2015, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 40th Annual General Meeting (AGM) to be held on Friday, 15th September, 2023 at 11.00 A.M., by electronic means. The Company would be availing e-voting services of e-voting services provided by Link Intime India Private Limited through Instameet. Further pursuant to the Companies (Management & Administration) Amendment Rules 2015, the Company has fixed September 08, 2023 as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 40th Annual General Meeting.

The meeting commenced at 2: 00 P.M. and concluded at 4.15 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