

**August 12, 2024**

**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 12<sup>th</sup> August, 2024**

In continuation to our letter dated August 05, 2024, 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. 12<sup>th</sup> August 2024, have considered and approved the following-

1. Taken on Record the Un-audited Standalone & Consolidated Financial Result of the Company for the quarter ended June 30, 2024 along with the Limited Review Report as submitted by M/s. JMMK & Co., Chartered Accountants, being the Statutory Auditors of the Company.
2. The Directors Report of the Company along with the Corporate Governance Report and all relevant annexures thereof for the financial year 2023-2024;
3. Appointed Mr. Satyam Jaiswal (DIN: 09282921) as the as an Independent Director of the Company for a first term of 5 (Five) years, subject to members approval at ensuing Annual General Meeting; (Annexure-I)
4. Appointed Mrs. Shiwaginee Jaiswal (DIN: 08763022) as the as an Independent Director of the Company for a first term of 5 (Five) years, subject to members approval at ensuing Annual General Meeting; (Annexure-I)
5. Decided to convene the 41<sup>th</sup> Annual General Meeting of the Company on Friday, 27<sup>th</sup> September, 2024 at 10.30 A.M. at Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai – 400007
6. The Notice of the 41<sup>th</sup> Annual General Meeting for the year ended 31<sup>st</sup> March 2024.
7. Appointment of M/s. Deep Shukla, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the 41<sup>th</sup> AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof.
8. The Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, September 20, 2024 to Friday, September 27, 2024** (both days inclusive)., pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 41<sup>th</sup> AGM.

9. Acceptance of Resignation tendered by Mr. Rahul S Javeri (DIN: 08721991) from the post of Directorship w.e.f. 06.08.2024
10. Acceptance of Resignation tendered by Mrs. Ami D Jariwala (DIN: 07143995) from the post of Directorship w.e.f. 12.08.2024

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 41th Annual General Meeting (AGM) to be held on Friday, 27<sup>th</sup> September, 2024 at 10.30 A.M. The Company would be availing 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 20, 2024 as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 41th Annual General Meeting.

The meeting commenced at 1: 30 P.M. and concluded at 4.10 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**