

August 05, 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: Intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **12th August, 2024** at the Registered Office of the Company at Mumbai at 1.30 P.M.

- To consider and approve the unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2024;
- To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2023-24;
- To finalize the date, venue and time for convening 41th Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 41th Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 41th Annual General Meeting;
- To consider and approve the appointment of Directors;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE and Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from Monday, July 01, 2024 and shall continue to remain closed till 48 hours after the announcement of the financial results on 12th August, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262