



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

May 30, 2026

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/ Scrip ID: 506184/ KANANIIND**

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> May, 2026**

In continuation to our letter dated May 22, 2026, 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. 30<sup>th</sup> May 2026, have considered and approved the following-

1. Taken on Record the Audited Standalone & Consolidated Financial Result of the Company for the quarter/year ended March 31, 2026 along with the Audit Report as submitted by M/s. JMMK & Co., Chartered Accountants, being the Statutory Auditors of the Company.

The meeting of Board of Directors held today commenced at 1.45 PM and concluded at 3.35 PM.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

**HARSHIL KANANI**  
**MANAGING DIRECTOR**  
**DIN: 01568262**



TM

**Regd. Office :**

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Mumbai, Maharashtra - 400 051.  
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Email : info@kananiindustries.com

**Factory :**

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Surat Special Economic Zone,  
Sachin, Surat, Gujarat - 394 230.  
Tel.: +91 261 321 5152  
Website : www.kananiindustries.com