

October 28, 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/ Scrip ID: 506184/ KANANIIND

Sub: Outcome of Board Meeting held on 28th October, 2024

In continuation to our letter dated October 19, 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. 28th October 2024, have considered and approved the following-

1. Taken on Record the Un-audited Standalone & Consolidated Financial Result of the Company for the quarter/half year ended September 30, 2024 along with the Limited Review 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 1.30 PM and concluded at 3.15 PM.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

**HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262**