

January 31, 2024

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 506184**

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE - KANANIIND**

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on January 31, 2024

With reference to the captioned subject, this is to inform that the Board of Directors of the Company at its meeting held on January 31, 2024 has allotted 9,89,34,000 (Nine Crores Eighty-nine Lakhs and Thirty Four Thousand) Equity Shares ("the Bonus Shares") of the Company of Re. 1/- each (Rupee One only) at par as Bonus Equity Shares to the shareholders who hold the Equity Shares as on January 30, 2024 ("Record Date"), in the proportion of proportion of 1:1, One (1) bonus shares for every One (1) existing fully paid up equity shares held by members as on Record Date.

Please note that the Board Meeting concluded at 3.35 P.M.

Kindly take a note of same.

Thanking You.

Yours faithfully,

For Kanani Industries Limited

Harshil Kanani
Managing Director
DIN No. 01568262