



KANANI INDUSTRIES LIMITED

August 13, 2026

CIN : L51900MH1983PLC029598

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 13th August, 2026

In continuation to our letter dated August 05, 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. 13th August 2026, 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, 2026 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 2025-2026;
3. Decided to convene the 43rd Annual General Meeting of the Company on Monday, 28th September, 2026 at 11.00 A.M. through Video Conference (VC) or Other Audio-Visual Means (OAVM).
4. The Notice of the 43rd Annual General Meeting for the year ended 31st March 2026.
5. Appointment of M/s. Deep Shukla, Practicing Company Secretary as Scrutinizer to conduct the entire voting process at the 43rd AGM of the Company (including e-voting) and to submit the Report for declaration of the results thereof.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 21, 2026 to Monday, September 28, 2026 (both days inclusive), pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of 43rd AGM.

Regd. Office :

DC 6112-13, Bharat Diamond Bourse, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400 051.
Tel.: +91 22 4005 0222 | Fax : +91 22 3008 4000
Email : info@kananiindustries.com



Factory :

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394 230.
Tel.: +91 261 321 5152
Website : www.kananiindustries.com

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 43Rd Annual General Meeting (AGM) to be held on Monday, 28th September, 2026 at 11.00 A.M. The Company would be availing of e-voting services provided by MUFG Intime India Private Limited through Instavote. Further pursuant to the Companies (Management & Administration) Amendment Rules 2015, the Company has fixed September 20, 2026 as the Cut-off date for determining the eligibility to vote by electronic means or in the ensuing 43Rd Annual General Meeting.

The meeting commenced at 2: 00 P.M. and concluded at 3.40 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

