



Gorani Industries Ltd.

CIN: L28121MP1995PLC009170
GSTIN: 23AAACG6274B1Z2
PAN: AAACG6274B

Regd. Office: Plot No. 32-33, Sector-F, Sanwer Road,
Industrial Area, Indore-452 015 (M.P.) India
Phone: 0731-2723202
Email: gorani.industries@yahoo.com
Website: www.goraniindustries.com

Date: 11th August, 2026
Indore

To,
The BSE Limited
The Corporate Relationship Department,
The Stock Exchange Mumbai
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai

Dear Sir,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 regarding notices sent to physical shareholders for furnishing/ updating the KYC details and Nomination.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the SEBI Master Circular bearing reference no. HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 Dated February 06, 2026 read with SEBI Circular reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/81 dated June 10, 2024, our Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) has sent the intimation/reminder letter to the shareholders holding shares in physical form.

We are requesting to the shareholders holding shares in physical form to update/submit the details in the requisite forms within the stipulated timeline mentioned in the Circular for updating the PAN, KYC details and Nomination details (including declaration to opt out) to Registrar and Share Transfer Agent of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Further, the prescribed forms for furnishing KYC details are also available on the website of the Company at <https://goraniindustries.com/investors/shareholders-information-2/investors-service-request/> and the website of the RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Gorani Industries Limited

Nakul Gorani
(Holding DIN-06543317)
Whole-time Director