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KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 28, 2026

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051.

Respected Sir/Madam,

Scrip code: 506184 / Scrip ID: KANANIIND

SUB: PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 28, 2026.

This is to inform you that the 43rd Annual General Meeting of the members of KANANI INDUSTRIES LIMITED was held today i.e. Monday, the 28th day of September, 2026 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR: KANANI INDUSTRIES LIMITED

Harshil Premji Kanani
Digitally signed by Harshil Premji Kanani
Date: 2026.09.28 12:44:25 +05'30'

KANANI INDUSTRIES LIMITED * MUMBAI *

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HARSHIL KANANI
MANAGING DIRECTOR
[DIN: 01568262]

Enclosed: As above

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

PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 28, 2026.

The 43rd Annual General Meeting (AGM) of the members of KANANI INDUSTRIES LIMITED was held today i.e. Monday, September 28, 2026 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India without physical presence of the members.

Moderator of the Company commenced the meeting by welcoming all members at 43rd Annual General Meeting (AGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and he also briefed the general instructions regarding the participation in the meeting through video conferencing.

Mr. Harshil Kanani, the Managing Director, Mr. Tejas Choksi (an independent Director), Mr. Satyam Jaiswal (an independent Director) and Mr. Darsh Kanani, Non-Executive Director, Mr. Raj Koladia the representative of M/s. JMMK & Co, Chartered Accountants (Firm Registration No. 120459W) Statutory Auditors of the Company and Mr. Deep Shukla, the Proprietor of Deep Shukla & Associates, Scrutinizer of the meeting had also joined the meeting. The moderator introduced all the dignitaries with the shareholders.

Participants' details:

Promoter shareholders participated: 01
Public shareholder participated: 49

Amongst the Board Members present, Mr. Harshil Kanani, the Managing Director of the Company was elected as Chairman of the meeting and chaired the Meeting and then welcomed the Members to the 43rd Annual General Meeting who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The moderator informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting.

The moderator also informed that Pursuant to the above circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this 43rd AGM as the AGM is convened through VC / OAVM.

With the permission of members present, the Notice convening the AGM, the Director's report, Audited Financial Statements for the Financial Year ended 31st March, 2026 and Auditors' Report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read. As the Audit Reports, did not contain any qualifications/adverse remarks it is not read at the meeting.

The moderator also informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with above circulars, the Company has provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of 43rd Annual General Meeting, either through Remote E-voting or E-voting during AGM.

The Company Secretary further informed that the remote e-voting facility commenced on 25th September, 2026 at 9.00 am and closed on 27th September, 2026 at 5.00 pm. to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. Sunday, September 20, 2026.

The following items of business, as per the Notice convening the 43rd AGM of the Company, were transacted at the meeting:

1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2026 together with the Reports of the Board of Directors and Auditor's thereon;

2. To appoint a Director in place of Mr. Premjibhai Kanani (DIN: 01567443), who retires by rotation and being eligible, offers himself for reappointment;

3. Re-appointment of Mr. Premjibhai Kanani (DIN: 01567443) as the Whole time Director;

4. Re-appointment of Mr. Harshil Kanani [DIN: 01568262] as the Managing Director;

5. To approve continuation of directorship of the existing director serving on the board of the company for five years or more under regulation 17(1D) of SEBI LODR Regulations

The moderator addressed the members of the Company and informed that members attending the AGM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the AGM, the e-voting portal of MUFG Intime India Private Limited *(Formerly known as Link Intime India Private)* shall remain open till 15 minutes from the conclusion of the AGM, so that the members can cast their vote."

The moderator further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the AGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the BSE and NSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at www.kananiindustries.com and on the website of MUFG Intime India Private Limited.

The moderator of the Company, further informed that the members were given an opportunity to send their queries and questions, in advance at darshak@kananiindustries.com. No query was raised by the members.

KANANI INDUSTRIES LIMITED * MUMBAI *

The Meeting was concluded at 11.18 A.M. with the vote of thanks to the members, Directors, Auditors and others for attending 43rd Annual General Meeting.

Thereafter, the voting process was concluded.

This is for your information and records please.

Thanking You,

Yours faithfully,

FOR: KANANI INDUSTRIES LIMITED

Harshil Premji Kanani

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HARSHIL KANANI
MANAGING DIRECTOR
[DIN: 01568262]