



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

30th July, 2026
Indore

To,
The BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above, Notice is hereby given as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2026 inter alia to:

1. Consider and approve the un-audited financial results for the quarter ended on 30th June, 2026.
2. To Consider the appointment of M/s. Manish Jain & Co., Practicing Company Secretaries as the Secretarial Auditor for the Financial Year 2026-27.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window close period has commenced from 01st July, 2026 and will end 48 hours after the financial results are made public on 13th August, 2026. You are requested to please take on record above said information for your reference.

Please take the above on record.

Thanking You,

Yours faithfully,
For **Gorani Industries Limited**

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