



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: 25th August, 2026
Indore

To,
The BSE Limited
The Corporate Relationship Department,
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai (Maharashtra)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Notice of Annual General Meeting

Dear Sir,

With reference to above we would like to inform you that the 31st Annual General Meeting of the Company will be held on Friday, 25th September, 2026 at 12:30 P.M. through video conferencing or other audio visual means.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, register of members and share transfer books will remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the said purpose.

Thanking You,

Yours faithfully,
For Gorani Industries Limited

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