



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

February 12, 2026

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/ Scrip ID: 506184/ KANANIIND

Sub: Outcome of Board Meeting held on 12th February, 2026

In continuation to our letter dated February 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. 12th February 2026, have considered and approved the following-

1. Taken on Record the Un-audited Standalone & Consolidated Financial Result of the Company for the quarter/nine month ended December 31, 2025 along with the Limited Review Report as submitted by M/s. JMMK & Co., Chartered Accountants, being the Statutory Auditors of the Company.

The meeting of Board of Directors held today commenced at 2.00 PM and concluded at 3.40 PM.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

**HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262**



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Factory :

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