



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 14, 2026

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 506184**

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE – KANANIIND**

Respected Sir/Madam,

Sub: Notice of Book Closure

We wish to inform you that the Registrar of Members and Share Transfer Books of the Company will remain closed from, **Monday, September 21, 2026 to Monday, September 28, 2026** (both days inclusive) due to the 43Rd Annual General Meeting, which is scheduled to be held on **Monday, 28th September, 2026 at 11.00 AM (IST)** through e-voting services provided by MUFG Intime India Private Limited through Instameet.

The above is for your intimation and record.

Thanking You,

Yours faithfully,

For **KANANI INDUSTRIES LIMITED**

HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262



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Regd. Office :

DC 6112-13, Bharat Diamond Bourse, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra - 400 051.
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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