



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

October 31, 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 31st October, 2026

In continuation to our letter dated October 24, 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. 31st October 2026, have considered and approved the following-

1. Taken on Record the Un-audited Standalone & Consolidated Financial Result of the Company for the quarter/half year ended September 30, 2026 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 3.35 PM.

Kindly take the note of the above.

Thanking You,

Yours faithfully,

For KANANI INDUSTRIES LIMITED

Harshil
Premji
Kanani

Digitally signed by
Harshil Premji
Kanani
Date: 2026.10.31
15:37:27 +05'30'

**HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262**



Regd. Office :

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

Plot No. 42,
Surat Special Economic Zone,
Sachin, Surat, Gujarat - 394 230.
Tel.: +91 261 321 5152
Website : www.kananiindustries.com