



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: 02nd September, 2024
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 29th Annual General Meeting of the Company will be held on Friday, the 27th September, 2024 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, the 21st September, 2024 to Friday, the 27th September, 2024 (both days inclusive) for the said purpose.

Thanking You,

Yours faithfully,
For Gorani Industries Limited

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