



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

August 13, 2024

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, **Friday, September 20, 2024 to Friday, September 27, 2024** (both days inclusive) due to the 41th Annual General Meeting, which is scheduled to be held on **Friday, 27th September, 2024 at 10.30 AM (IST) at** Krishna Palace Residency Hotel, 96/98, Grant Road, Mumbai - 400007, Maharashtra.

The above is for your intimation and record.

Thanking You,

Yours faithfully,

For **KANANI INDUSTRIES LIMITED**

HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262



Regd. Office :

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Mumbai, Maharashtra - 400051
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Factory :

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Sachin, Surat, Gujarat - 394230
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