



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

January 17, 2024

To,
Asst. General Manager-
Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

To,
Asst. General Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Ref: Script Code: 506184 / Script ID: KANANIIND

Sub: Intimation of Record Date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we have to inform you that **Kanani Industries Limited** ("the Company") has fixed the record date as **Tuesday, 30th January, 2024**, in order to determine the number of shareholders entitled for Bonus Equity shares in the ratio of 1: 1 (i.e. One bonus equity share of Re. 1/- each for every one equity share of Re. 1/- each held by the shareholders), which was approved by the shareholders in the Extraordinary General Meeting held on 15th January, 2024.

The shareholders whose names stand registered on the Company's register of Members in respect of physical shares and on the Register of beneficial owners maintained by Depositories in respect of the shares held in electronic form as of closing of **30th January, 2024** shall be entitled to receive the above bonus shares.

Thanking you,

For KANANI INDUSTRIES LIMITED

HARSHIL KANANI
(MANAGING DIRECTOR)
DIN: 01568262



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Factory :

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Website : www.kananiindustries.com