

Gorgni Industries Ltd. CIN : L28121MP1995PLC009170 GSTIN : 23AAACG6274B122 Regd. Office : Plot No. 32-33, Sector-F,Sanwer Road, Industrial Area, Indore-452 015 (M.P.) India Admin. Office : 1st Floor, B-15 Pologround, Indore - 452 015 (M.P.) Phone : 0731-2723201-3 Fax No.: 0731-2723200 Email : goraniindustriesItd@gmail.com Website : www.goraniindustries.com

Date: 31/03/2022 Indore

To, The BSE Limited The Corporate Relationship Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

Sub: Notice of the closure of the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 and BSE circular LIST/COMP/01/2019-20, the trading window for dealing in the securities of the Company will remain close for all Directors, Designated Persons and connected persons w.e.f 01stApril, 2022till 48 hours after the declaration of financial results for the half year and year ended on 31st March, 2022.

Please take the above on record and oblige.

Thanking You, Yours faithfully,

forGorani Industries Limited

And Goravi

Anil Gorani (Holding DIN: 00055540) (Whole-time Director)