



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 : 0731-272320 Email : goraniindustriesItd@gmail.com Website : www.goraniindustries.com

Date: 07th February, 2023 Place: Indore

To, The BSE Limited The Corporate Relationship Department, The Stock Exchange Mumbai Pheeroj Jeejeebhoy Tower, Dalal Street, Mumbai

Sub: Intimation of Withdrawal of Scheme of Amalgamation between Blow Hot Kitchen Appliances Private Limited (Transferor Company) and Gorani Industries Limited (Transferee Company) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir,

With reference to the captioned subject, we hereby intimate you that the Board of Directors of the Company in the meeting held on Tuesday, 07th February, 2023 at 01:00 P.M. at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) have considered and approved the withdrawal of Application filed to BSE Limited the Scheme of Amalgamation between Blow Hot Kitchen Appliances Private Limited (Transferor Company) and Gorani Industries Limited (Transferee Company) for obtaining No Objection letter for the Scheme of aforesaid Amalgamation.

With reference to the captioned subject, we hereby intimate you that the Board of Directors of the Company in the meeting held on Tuesday, 07th February, 2023 at 01:00 P.M. at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) have considered and approved the withdrawal of Application filed to BSE Limited for obtaining No Objection letter for the Scheme of Amalgamation between Blow Hot Kitchen Appliances Private Limited (Transferor Company) and Gorani Industries Limited (Transferee Company), which was previously approved by the Board of Directors of the Company in its meeting held on 19th August, 2022 and filed with BSE on 5th September, 2022 under Regulation 37 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.





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The Company will file the revised scheme as per Regulation 37 shortly. The above is for your kind information and record. Please take the above on record and oblige.

Thanking You,

Yours faithfully,

For Gorani Industries Limited

Nakul Gorani (Holding DIN-06543317) (Whole-time Director)