



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

07th February, 2025
Indore

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

Sub: Out Come of Meeting of the Board of Directors held on 07th February, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, we hereby intimate you that the meeting of the Board of Directors of the Company held on 07th February, 2025 at 03:00 P.M. at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) inter alia considered and approved the following:

1. The Standalone unaudited Quarterly Financial Results of the Company along with Limited Review Report for the quarter ended 31st December, 2024 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reviewed and took note of the Certificate under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2024.

The Board meeting concluded at 04:00 P.M.

Please take the above on record.

Thanking You,
Yours faithfully,
For **Gorani Industries Limited**

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