



# 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

Date: 26<sup>th</sup> August, 2025  
Indore

To,  
The BSE Limited  
The Corporate Relationship Department,  
Pheeroj Jeejeebhoy Tower,  
Dalal Street, Mumbai (Maharashtra)

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

**Sub:** Notice of Annual General Meeting

Dear Sir,

With reference to above we would like to inform you that the 30<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 26<sup>th</sup> September, 2025 at 12:30 P.M. through video conferencing or other audio visual means.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, register of members and share transfer books will remain closed from Saturday, the 20<sup>th</sup> September, 2025 to Friday, the 26<sup>th</sup> September, 2025(both days inclusive) for the said purpose.

Thanking You,

Yours faithfully,  
For Gorani Industries Limited

NakulGorani  
(Holding DIN: 06543317)  
(Whole-Time Director)