



# 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)

**Sub: Notice of Annual General Meeting and Book Closure.**

Dear Sir,

With reference to above, we would like to inform you that the register of members and share transfer books will remain closed from 20<sup>th</sup> September, 2025 (Saturday) to 26<sup>th</sup> September, 2025 (Friday) (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Friday, 26<sup>th</sup> September, 2025. We are enclosing herewith intimation of the Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,  
For **Gorani Industries Limited**

Nakul Gorani  
(Holding DIN 06543317)  
(Whole Time Director)



# 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

## INTIMATION OF BOOK CLOSURE / RECORD DATE LISTED COMPANIES TO THE EXCHANGE

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

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

**Kind Attn:** Market Operation Department

**Name of the company-** GORANI INDUSTRIES LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
531608	Equity	20/09/2025 (Saturday) to 26/09/2025 (Friday)	N.A.	For the purpose of AGM

Please note the above.

Thanking You,

Yours faithfully,  
For **Gorani Industries Limited**

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