



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: 26th 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: Outcome of Board Meeting

Dear Sir,

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 26th August, 2025 at 10:30 A.M., at *inter alia*, have:

1. Decided day, date and time of 30th Annual General Meeting (AGM) of the Company to be held on Friday, September 26, 2025 at 12:30 P.M. through video conferencing (VC)/Other Audio-Visual Means (OAVM) and considered and approved the Notice of 30th AGM.
2. Approved the Board Report along with its annexures for the financial year ended March 31, 2025.
3. Based on the recommendation of Audit Committee, the Board of Directors has proposed the re-appointment of M/s. Sandeep Surendra Jain and Company, Chartered Accountants bearing Firm Registration No. 010172C as the Statutory Auditor of the Company, subject to the approval of Shareholders in the AGM.
4. Based on a recommendation of Nomination and Remuneration Committee, the Board of Directors has proposed the appointment of Ms. Arpita Jain as an Independent Director of the Company, subject to the approval of Shareholders in the AGM, who meets the criteria for independence as provided in Section 149(6) of the Act, for the first term of five consecutive years with effect from 01st October, 2025 to 30th September, 2030 and she will not be liable to retire by rotation.



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5. Based on a recommendation of Nomination and Remuneration Committee, the Board of Directors has proposed the re-appointment of Mr. Ayush Shukla as an Independent Director of the Company, subject to the approval of Shareholders in the AGM, who meets the criteria for independence as provided in Section 149(6) of the Act, for the second term of five consecutive years with effect from 12th February, 2026 to 11th February, 2031 and he will not be liable to retire by rotation.

The Board meeting concluded at 11:00 A.M.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,
For Gorani Industries Limited

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