



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: 25th August, 2026
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 19th September, 2026 (Saturday) to 25th September, 2026 (Friday) (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Friday, 25th September, 2026. 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



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

Date: 25th August, 2026
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	19/09/2026 (Saturday) to 25/09/2026 (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