



# 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: 24<sup>th</sup> August, 2026  
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 Monday, 24<sup>th</sup> August, 2026 at 11:00 A.M., at *inter alia*, have:

1. Decided day, date and time of 31<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 25<sup>th</sup> September, 2026 at 12:30 P.M. through video conferencing (VC)/Other Audio-Visual Means (OAVM) and considered and approved the Notice of 31<sup>st</sup> AGM.
2. Approved the Board Report along with its annexures for the financial year ended March 31, 2026.

The Board meeting concluded at 12:00 P.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