



KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

September 25, 2025

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 506184**

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE – KANANIIND**

Dear Sir/Madam,

Sub: Closure of Trading Windows for Insiders of the Company

We wish to inform the Exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company will be closed from Wednesday, October 01, 2025 for the consideration and approval of the Unaudited Financial Results of the Company for the quarter and half year ending on September 30, 2025. The Trading Window will open 48 hours after the declaration of the said Financial Results.

Accordingly, all Designated Persons including Directors, Promoters & Promoter Group along with Persons Acting in Concert & their respective immediate relatives and persons having contractual & fiduciary relation with the Company including but not limited to Auditors, Accountancy Firm, Law Firms, Analysts, Consultants, etc. assisting or advising the Company, shall not involve in any transaction for dealing/trading in the Securities of the Company during the period when Trading Window is closed.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2025 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Kanani Industries Limited

Harshil Premjibhai Kanani
(Managing Director)
[DIN: 01568262]
Place: Mumbai



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Mumbai, Maharashtra - 400051
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Factory :

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Surat Special Economic Zone,
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