



# **INANI MARBLES & INDUSTRIES LTD.**

Ref. No. : IMIL/2025-26

To  
The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001

Date: 28.01.2026

**BSE Code: 531129**

**Sub: Intimation for Board Meeting – Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> February, 2026 at 3.00 PM at ARAJI No. 1312, Udaipur-Bhilwara Highway, Near Mataji Ki Pandoli Chittorgarh (Raj.) 312001 inter-alia, to consider and approve Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2025.

It is hereby further informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015 read with the Code of Conduct for prevention of Insider Trading of the Company Clarification of BSE regarding Trading Restriction Period, the Trading window for dealing in equity shares of the Company was closed for the Designated persons from 1<sup>st</sup> January 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2025.

**This is for your information and record.**

**Best Regards**

For: Inani Marbles & Industries Ltd.

Madhu Bala Sharma  
(Company Secretary)

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**Regd. Office:**  
Araji No. 1312, Udaipur-Bhilwara  
Highway, Near Mataji Ki Pandoli  
Chittorgarh (Raj.) 312001 India

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