



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2025-26

THE EXECUTIVE DIRECTOR,
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
MUMBAI-400001
TEL. : 022-2272 1234/1233
FAX : 022-2272 1919/2082/3132

Date: 30.01.2026

BSE Code: 531129

Dear Sir,

Ref: **Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Submission of Copy of Notice Published in the Newspapers**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Copy of Notice of Board Meeting scheduled to be held on 13th February, 2026, published in "The Economic Times" (English) and "Jannayak" (Hindi).

Kindly take on record.

With best regards

For Inani Marbles & Industries Limited

Madhu Bala Sharma
(Company Secretary)

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

CIN No.: L14101RJ1994PLC008930
www.inanimarbles.com

Contact:
inanimarble@gmail.com
Mob.: +91-7733051111

