



# KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

January 17, 2024

To,  
Asst. General Manager-  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

To,  
Asst. General Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

**Ref: Script Code: 506184 / Script ID: KANANIIND**

**Sub: Intimation of Record Date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, we have to inform you that **Kanani Industries Limited** ("the Company") has fixed the record date as **Thursday, 25<sup>th</sup> January, 2024**, in order to determine the number of shareholders entitled for Bonus Equity shares in the ratio of 1: 1 (i.e. One bonus equity share of Re. 1/- each for every one equity share of Re. 1/- each held by the shareholders), which was approved by the shareholders in the Extraordinary General Meeting held on 15<sup>th</sup> January, 2024.

The shareholders whose names stand registered on the Company's register of Members in respect of physical shares and on the Register of beneficial owners maintained by Depositories in respect of the shares held in electronic form as of closing of **25<sup>th</sup> January, 2024** shall be entitled to receive the above bonus shares.

Thanking you,

**For KANANI INDUSTRIES LIMITED**

**HARSHIL KANANI**  
**(MANAGING DIRECTOR)**  
**DIN: 01568262**



**Regd. Office :**

GE 1080, Bharat Diamond Bourse, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra - 400051  
Tel. : +91 22 4005 0222 | Fax : + 91 22 3008 4000  
Email : info@kananiindustries.com

**Factory :**

Plot No. 42,  
Surat Special Economic Zone,  
Sachin, Surat, Gujarat - 394230  
Tel. : +91 261 321 5152  
Website : www.kananiindustries.com