



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2026-27

THE EXECUTIVE DIRECTOR,
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
MUMBAI-400001

Date: 07.09.2026

BSE Code: 531129

Dear Sir,

Sub.:- Intimation of Record date for payment of final dividend under Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Register of Members and Share Transfer Book of the company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (Both days inclusive) for the purpose of distribution of Dividend and ensuing Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026 at 3.00 P.M. at Araj No. 1312 Udaipur-Bhilwara Highway, Near Mataji Ki Pandoli, Chittorgarh (Raj.) 312001 .

The record date is 23rd September, 2026 for “E-voting” entitlement and also for the purpose of payment of dividend, if approved at the ensuing Annual General Meeting.

Kindly take on record the same

With best regards

For Inani Marbles & Industries Limited

Madhu Bala Sharma
(Company Secretary)

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

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