



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 Book Closure pursuant to section 91 of the Companies Act, 2013 and 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 and Pursuant to the provision of Section 91 of the Companies Act, 2013 we hereby inform 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 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 and also for the purpose of payment of dividend, if approved at the ensuing Annual General Meeting.

The cutoff 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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