



INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2024-25

To

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

Date: 26.08.2024

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 Monday, 02nd September, 2024 at 3.00 PM at ARAJI No. 1312, Udaipur-Bhilwara Highway, Near Mataji Ki Pandoli Chittorgarh (Raj.) 312001 inter-alia, to consider and approve the following business:

- (i) Consider Appointment of Mr. Krishna Gopal Vyas as Non-executive -Independent Director of the Company.
- (ii) To consider and approve notice of Annual General Meeting (AGM).
- (iii) Other business as per the agenda of the board meeting.

This is for your information and record.

Best Regards

For: Inani Marbles & Industries Ltd.

Capt. Suresh Kumar Inani
(Managing Director)
(DIN 00219702)

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