INANI MARBLES & INDUSTRIES LTD.

Ref. No. : IMIL/2026-27

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

Date: 02.11.2026

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 Thursday, 12th November, 2026 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) Un-Audited Financial Results for the quarter and half year ended 30th September, 2026.
(ii) Other business as per the agenda of the board meeting.

It is hereby further informed that pursuant to the SEBI (Prohibition of Insider Trading) Regulation 2015 read with the Code of Conduct for prevention of Insider Trading of the Company Clarification of BSE regarding Trading Restriction Period, the Trading window for dealing in equity shares of the Company was closed for the Designated persons from 1st October 2026 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the Quarter and Half year ended 30th September, 2026.

This is for your information and record.

Best Regards
For: Inani Marbles & Industries Ltd.

MADHU BALA SHARMA Digitally signed by MADHU BALA SHARMA Date: 2026.11.02 15:13:32 +05'30'

Madhu Bala Sharma
(Company Secretary)

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

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