

Karnika Industries Limited

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E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : U17299WB2022PLC253035

Date: 3rd November, 2023

To,

National Stock Exchange of India Limited, Listing Department,

Exchange Plaza, 5thFloor, Plot No.-C/1,

G Block, Bandra-Kurla Complex,

Bandra (E), Mumbai-400001

SCRIP NAME: KARNIKA

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Respected Sir / Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 13th November, 2023 inter alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the half year ended 30th September,2023.

Further to our intimation dated October 20, 2023, this is to inform you that, in terms of the Company's policy on Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives with effect from October 01, 2023 and shall remain closed till 48 hours after the dissemination of the Un-audited Financial Results of the Company for the half year ended 30th September, 2023.

This is for your information and records.

For Karnika Industries Limited

Mr. Niranjana Mundhra

(Managing Director)

DIN No. 05254448