

Karnika Industries Limited

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone : +91 33 2655 8101, 98302 28105
E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

Date- 06.11.2024

National Stock Exchange of India Ltd.-SME EMERGE
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/Madam,

SCRIP CODE: KARNIKA

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

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2024 inter alia, to consider and take on record the Standalone Un-Audited financial results for the Half-Year ended 30th September, 2024.
2. Any other business with the permission of the chair.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company is closed from 1st October, 2024 till the expiry of 48 hours after the Un-Audited Financial Results for Insiders for the purpose of announcement of aforesaid financial results.

Please take on record the above information.

Thanking You.

Yours Faithfully,

For Karnika Industries Limited

Niranjan Mundhra
Managing Director
DIN- 05254448