

# 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- 17.05.2024

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 Monday, 27<sup>th</sup> May, 2024 inter alia, to consider and take on record the Standalone Audited financial results for the year ended 31<sup>st</sup> March, 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 1<sup>st</sup> April, 2024 till the expiry of 48 hours after the 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