

# Karnika Industries Limited

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E-mail : [info@karnikaindustries.com](mailto:info@karnikaindustries.com), GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035  
Website-[www.karnikaindustries.com](http://www.karnikaindustries.com)

Date- 22.08.2025

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051.

Dear Sir/Madam,

SCRIP CODE: KARNIKA

ISIN-INE0MGA01012

**Sub: Intimation of Record Date for Issue of Bonus Equity Shares**

**Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

This is further to our intimation dated August 18, 2025, informing the Shareholders approval for issue of Bonus Shares in the ratio of 4:1 i.e. 4 (Four) new fully paid-up Equity Shares of ₹ 10/- each for every 1 (One) existing fully paid-up Equity Share of the Company.

In this regard, we wish to inform that the Company has fixed Friday, August 29, 2025, as the Record Date for determining the eligibility of shareholders for issuance of Bonus Shares.

Further, in accordance with SEBI circular dated September 16, 2024, the deemed date of allotment of Bonus Shares shall be Monday, September 1, 2025, and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Tuesday, September 2, 2025.

This intimation is also being made available on the website of the Company at [www.karnikaindustries.com](http://www.karnikaindustries.com)

Please take on record the above information.

**Thanking You.**

**Yours Faithfully,**

**For Karnika Industries Limited**

**Niranjan Mundhra**

**Managing Director**

**DIN- 05254448**