

Karnika Industries Limited

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E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

Website-www.karnikaindustries.com

To

Date-20.09.2025

The Manager - Listing

National Stock Exchange of India Limited

Exchange Plaza, 5 Floor, 'G' Block,

Bandra Kurla Complex,

Bandra (East) Mumbai 400 051.

Symbol: KARNIKA

Dear Sir/Madam,

Sub: Schedule of Analyst/Institutional Investor Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Schedule of Analyst/Institutional Investor Meeting hosted by Arihant Capital Markets wherein the Management of the Company will be interacting with analysts/investors:

Date	Time of the Meeting	Event	Mode
25.09.2025	4:00 P.M.	Bharat Connect Conference hosted by Arihant Capital	Virtual

With reference to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with sub-para 15a of Para A Part A Schedule III of SEBI LODR related to the prior intimation of the analysts/institutional investors meet and NSE Guidance note no. NSE/CML/2022/38 dated July 29, 2022, please note that the nature of Investor Meet will be a Group Meeting.

Note: The schedule of the meeting is subject to change, if any.

You are requested to kindly take the same on record.

Thanking You,

For Karnika Industries Limited

Niranjan Mundhra

Managing Director

DIN: 05254448