

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

Website-www.karnikaindustries.com

To,

Date- 08.09.2025

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

SCRIP CODE: KARNIKA

Sub: Submission of Newspaper Advertisement for publishing the Notice of 3RD Annual General Meeting-Disclosure pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the clippings of newspaper advertisement of Notice of 3RD Annual General Meeting of Karnika Industries Limited ("the Company") published in "Business Standard" (English) and "Ek Din" (Bengali) on Monday, 8th September, 2025.

The above information is also available on the Company's Website at <https://www.karnikaindustries.com/>.

Please take on record the above information.

Thanking You.

Yours Faithfully,

For Karnika Industries Limited

Muskan Mundhra

Company Secretary and Compliance Officer

Membership No.-A71679

Encl.: As Above

No. 3
(12/11/21)
(DRT)
lawyer

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Muslima Khatun Bibi, W/o Kutebuddin Molla, R/o-VIII - Uttar Debpur, P.O.-Matta, P.S.-Basirhat North 24 Pgs. do hereby declare that Tayyaba Parvin is my daughter. In her Birth Certificate my name and husband name recorded vide Regd. No. 8174 date of Regd. 05.10.2010 as Muslima Bibi, W/o Md. Kutebuddin Molla. That Muslima Khatun Bibi and Muslima Bibi W/o Kutebuddin Molla and Md. Kutebuddin Molla is the same and identical person vide Affidavit No. 14707 dt. 06.08.2025 sworn before The 1st Class Judicial Magistrate Basirhat Court.

Form No. 14
(See Regulation 33(7))
By Regd. Ad. Dated falling which by Publication
OFFICE OF THE RECOVERY OFFICER, III
DEBTS RECOVERY TRIBUNAL, SILIGURI
2nd Floor, PCM Tower, Sevoke Road,
Siliguri - 734 001, West Bengal

Notice for settling a Sale Proclamation under
Rule 53 of the Second Schedule to the Income
Tax Act, 1961 read with the Recovery of Debts
& Bankruptcy Act, 1992.

RC / 169 / 2024, 25.08.2025
CANARA BANK

-Versus-
EMT. KALPANA CHOUDHURY AND ANR.

To:
1. Smt. Kalpana Choudhury, W/o Late Oshkar Nath Choudhury (Prop. of M/s. Bhawan Traders), resident of Orxyl Sarani Champaran Anchal, Siliguri, P.S. - Pradhan Nagar, District - Darjeeling, Pin - 734 003, West Bengal. Having business at New near Laxman High School, Karanahi District, P.S. - Pradhan Nagar, District - Darjeeling, Pin - 734 003, West Bengal.

2. Smt. Binny Jalawan (Legal Heir), D/o Late Oshkar Nath Choudhury, resident of Orxyl Sarani Champaran Anchal, Siliguri, P.S. - Pradhan Nagar, District - Darjeeling, Pin - 734 003, West Bengal.

Whereas you the said order by the Presiding Officer of DEBTS RECOVERY TRIBUNAL, SILIGURI who has issued the Recovery Certificate dated 25.06.2024 in OA/68/2022 to pay to the Applicant Bank(s) / Financial Institution(s) Name of applicant, the sum of Rs. 43,84,887.66 (Rupees Forty Three Lakhs Eighty Four Thousand Six Hundred Eighty Seven only) along with penal interest and future interest @9.00% w.e.f. 01.08.2022 till realization and costs of Rs. 43,805.08 (Rupees Forty Three Thousand and five only), and whereas the said has not been paid, the undersigned has ordered the sale of undermentioned Immovable / Movable property.

2. You are hereby informed that the 26.09.2025 at 10.30 A.M. has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are requested to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attached to the said properties or any portion thereof.

Specification of Property:
The mortgaged Property being at the place and name of Land measuring 3.50 Decimals, forming

AXIS BANK LIMITED
(CIN: L5516G1993PLC02978)
Corporate Banking Group, Structured Assets Group - East 1,
Shakespeare Sarani, A.C. Market Building, 4th Floor, Kolkata - 700071

[Rule 9(1)]
POSSESSION NOTICE (For immovable property)

Whereas:
The Authorized Officer of the Axis Bank Limited (formerly known as UTI Bank Ltd.), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 25.04.2025, calling upon the borrower **M/s. Metals Limited**, having address at 16/S, Block-A, 2nd Floor, New Alipore, Kolkata, West Bengal - 700053. Also at 16/1A, Hindustan Road, Garisbat, Kolkata, West Bengal - 700026 and guarantor(s)/mortgagor(s) **(1) Mr. Sanjiv Nandan Sahaya**, residing at 26-C Alipore Road, Orbit Crystal, 10th Floor, Flat No. -10A Near Alipore S.B.I, Kolkata, West Bengal- 700027 and **(2) Ms. Pammi Sahaya**, residing at 26-C Alipore Road, Orbit Crystal, 10th Floor, Flat No. -10A Near Alipore S.B.I, Kolkata, West Bengal- 700027, to repay the amount mentioned in the notice being amount of Rs. 21,77,61,286.57 (Rupees Thirty One Crores Seventy Seven Lacs Sixty One Thousand Two Hundred Eighty Six and Paise Fifty Seven only) being the amount due as on 31-Jan-2025 (This amount includes interest applied up to 31-Jan-2025) together with further interest at the contractual rate of interest w.e. 1.01-Feb-2025, and other consequences, damages etc. till date of payment within 60 days from the date of receipt of the said notice.

The borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower/mortgagor/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act, read with rule 8 of the said rules on this **5th day of September of the year 2025**.

The borrower/mortgagor/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Bank Limited (formerly known as UTI Bank Ltd.) for an amount Rs. 33,78,37,261.01 (Rupees Thirty Three Crores Seventy Eight Lakhs Thirty Seven Thousand Two Hundred Sixty One and Paise One only) being the amount due as on 31-Aug-2025 (This amount includes interest applied up to 31-Aug-2025) with further interest costs w.e. 1.01-Sep-2025, and other consequences, damages etc. till date of payment.

Description of the Immovable Property

Property 1: Land admeasuring 15 Bighas 12 Kothe and 12 Chittak a little more or less situated in Mouza: Sukhdhar, Dag No. 1254/1593, 1576, 1252/1583, 1253 in Khatian No. 143, Dag No. 1252/1590, 1252/1591, 1252/1594 in Khatian No. 144, Dag No. 1252/1577, 1252/1587, 1252 in Khatian No. 1038, Dag No. 1251, 1254/1585, 1252/1586 and 1252/1586 and in Khatian No. 1195 situated at 290, B.T. Road, Sulchikar, Sodipur, 24 Paraganas (N) Ward No. 21 of Kharahat Municipality together with all building and structures constructed to be constructed thereon and all immovable plant and machinery affixed on earth.

Property 2: All that pieces and parcels of land admeasuring 6.99 Acres more or less situated at Mouza: Karanapur, J.L. No. 62, within the Sub-Registry Office Panakura, P.S. Panakura, in the District of Midnapore, in the State of West Bengal together with all building and structures constructed to be constructed thereon and all immovable plant and machinery affixed on earth.

Item No.	Khatian Nos.	Dag Nos.	Area in Acres
1	776	100	0.136
2	1006	91	0.56
3	972	83	0.16
4	233, 906	67, 68	0.13
5	233	66, 67	0.18
6	250	92	0.36
7	153, 723	69, 70	0.226
8	997	82	0.185
9	972	83	0.16
10	125, 835	85, 99, 79, 101	0.435
11	249, 834, 820	78, 97, 94, 101, 81	0.405

FORM NO. CAA. 2
(Pursuant to Section 230 (3) and rule 6 and 7)
CAICAA/57/CHE/2025
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;

And
In the matter of Scheme of Amalgamation between
Polyhose India Rubber Private Limited ("Transferor Company 1"),
Vector Hydraulics Private Limited ("Transferor Company 2"),
Polyhose Toffe Private Limited ("Transferor Company 3") with
Polyhose India Private Limited ("Transferee Company")
and their respective Shareholders and Creditors;

Vector Hydraulics Private Limited
Survey No.9/182, Sengadu Village, Sriperumbudur Taluk,
Kancheepuram 602105, Tamil Nadu

Second Applicant / Transferor Company

Notice of the Meeting of Unsecured Trade Payables (Creditors)
Notice is hereby given that a joint Application under sections 230 to 232 of the Companies Act, 2013 with respect to the Scheme of Amalgamation between Polyhose India Rubber Private Limited ("Transferor Company 1"), Vector Hydraulic Private Limited ("Transferor Company 2"), Polyhose Toffe Private Limited ("Transferor Company 3") with Polyhose India Private Limited ("Transferee Company") and their respective Shareholders and Creditors was filed by the Applicant Companies with the Hon'ble National Company Law Tribunal, Chennai Bench ("NCLT") on 25th day of July 2025. The Hon'ble NCLT, by an order dated 22nd August 2025, has directed the Meeting of the Unsecured Trade Payables (Creditors) of M/s. Vector Hydraulics Private Limited (the Transferor Company 2) for the purpose of considering, and if thought fit, approving with or without modification, the said Scheme of Mergers (the Scheme) and has dispensed with the convening of Secured Loan Creditors and Equity Shareholders Meeting of the Second Applicant / Transferor Company 2.

In pursuance of the said order and as directed therein, further notice is hereby given that a Meeting of the Unsecured Trade Payables (Creditors) of the Company be convened and held at New No. 86, Polyhose Tower, Mount Road, Guindy, Chennai 600032 on **Saturday, 11th day of October, 2025 at 12.00 P.M.** and the said Unsecured Trade Payables (Creditors) of the Company are requested to attend the said Meeting.

Copies of the said Scheme of Merger and of the Statement under Section 230 Rules thereof and other applicable provisions of the Companies Act, 2013 can be obtained free of charge at the Registered Office of the Company.

Persons entitled to attend and vote at the Meeting may vote in person or by proxy / authorized representative, provided that all proxies / authorization letters in the prescribed form are deposited at the Registered Office of the Company at Survey No.9/182, Sengadu Village, Sriperumbudur Taluk, Kancheepuram - 602105, Tamil Nadu not later than 48 hours before the Meeting.

All the documents referred to above shall be available for inspection on all working days except Saturday and Sunday until the date of the Meeting. The copy of the Scheme shall be furnished free of charge within one day of requisition received from members and creditors.

The Tribunal has appointed Mr. Sucharitha, as the Chairperson of the said Meeting. The above-mentioned Scheme of Merger, if approved by the Meeting, will be subject to the subsequent approval of the NCLT.

For Vector Hydraulics Private Limited
Sd/-
N. Suryanarayana
Director
DIN: 02282913

Dated this 08th September 2025

इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

APPENDIX - IV - A [See Proviso to Rule 8(6) & 9(1)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged/charged to the Secured Creditor, the **Physical Possession** of which has been taken by the Authorized Officer of Indian Bank, Udaipur Branch (Secured Creditor), will be sold on "**As is where is basis**", "**As is what is basis**" and "**Whatever there is basis**" on **24.09.2025** for recovery of Rs. **15,79,838.08** (Fifteen Lakhs Seventy Nine Thousand Eight Hundred Thirty Eight and Eight Paise only) as on **21.07.2025** with further interest, costs, other charges and expenses thereon due to Indian Bank, Udaipur Branch (Secured Creditor) from **Smt. Tanasa Bala (Borrower) With Javanta Bala, Bala Bala Para, Bala P.S. - Ashoknagar**.

Karnika Industries Limited
CIN : L17299WB2022PLC253035
6 & 6/1, Gurgaon Ghat Road, Howrah - 711 106
Phone : +91 33 2655 8101, 98302 26105; E-mail : info@karnikaindustries.com
Website : www.karnikaindustries.com

NOTICE OF THE 3rd ANNUAL GENERAL MEETING

Notice is hereby given that the 3rd Annual General Meeting (AGM) of the Members of Karnika Industries Limited ("The Company") will be held on **Monday, 29th day of September, 2025 at 01:00 p.m. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars and Notifications issued by the Ministry of Corporate Affairs (MCA/CA/Gen) and Securities and Exchange Board of India ("SEBI") (collectively referred to as "Relevant Circulars"), facility to transact the business, as set out in the Notice convening the 3rd AGM of the Company. The deemed venue of the meeting shall be the registered office of the Company.

The said Notice and the Annual Report for the F.Y. 2024-25 has been electronically sent to all members on Saturday, September 6, 2025 whose email addresses are registered with the Company and/or RTA Skyline Services Private Limited, and also available on the website of the Company at <https://www.karnikaindustries.com/> Instructions for remote e-Voting and e-Voting during the AGM Members may note that:

- The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and voting at the AGM is **Saturday, 20th September, 2025**. Please note that Members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If Members opt for remote e-voting, then they should not vote at the Meeting and vice versa. However, once an e-vote on a resolution is cast by a Member, such Member is not permitted to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again.
- The voting period shall commence at **09.00 a.m.** on **Thursday, 25th September, 2025** and will end at **5.00 p.m.** on **Friday, 26th September, 2025**. During this period shareholders of the Company holding shares in dematerialized form, as on the cut-off date (record date) i.e. **Saturday, 20th September, 2025** may cast their vote electronically.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice, holds shares as on the cut-off date i.e. **Saturday, 20th September, 2025**, may obtain the login ID and password by sending a request at evoting@kidl.co.in. The Board of Directors of the Company has appointed Mrs. Poonam Bhatia, Practising Company Secretary (IA303638) COP-12552, as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the EGM in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the same purpose. The results of e-voting along with scrutinizer's report will be uploaded on the company's website <https://www.karnikaindustries.com/> and will be communicated to National Stock Exchange of India Limited where securities of the company are listed.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nstl.com or call on: 022-4286 7000 and 022-2499 7000 or send a request at evoting@kidl.co.in

For and on behalf of the Board
KARNIKA INDUSTRIES LIMITED
Sd/-
(Muskan Munshi)
Company Secretary and Compliance Officer (ACS 718179)

Date : 08.09.2025
Place : Howrah

ZONAL OFFICE : BARASAT
54, K. N. C. Road, Barasat, West Bengal, Pin - 700 124
Ph. No. : 033 2552 5255
E-mail : zobarasat@indianbank.co.in

SALE NOTICE

FOR SALE OF

IMMOVABLE

PROPERTIES

[illegible]