

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- 06.09.2025

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.: Outcome of the Board Meeting of Karnika Industries Limited ("the Company") pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting Commencement Time	01:00 P.M.
Meeting Conclusion Time	03:00 P.M.

Dear Sir/Madam,

With reference to the captioned subject, the meeting of Board of Directors of the Company was held today viz, 6th September, 2025 and the Board has, inter-alia, considered and approved the following businesses:

1. Considered and approved Directors Report along with necessary annexures for the financial year ended 31st March, 2025.
2. Pursuant to applicable provisions of Listing Agreement and Companies Act, 2013, the Board of director has approved the notice of Annual General Meeting to be convened on Monday, September 29th, 2025 at 1:00 P.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility.

Request you to kindly take the aforesaid information on your record.

Thanking You.

Yours Faithfully,

For Karnika Industries Limited

Niranjan Mundhra
Managing Director
DIN- 05254448