

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

Date: November 14, 2025

To,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, Plot No. C/1, G- Block, Bandra -Kurla Complex,
Bandra (East), Mumbai-400051.

Scrip Code: KARNIKA

Subject: Outcome of Board Meeting

Commencement of Board Meeting: 16:30 P.M.

Conclusion of Board Meeting: 18:15 P.M.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in its meeting held today i.e. Friday 14th November, 2025 at 16:30 P.M. at 6 & 6/1, Gurgola Ghat Road, Howrah-711106 has inter-alia, considered, adopted and approved the following business: -

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. 14th November, 2025 (Commenced at 16.30 PM and concluded at 18.15 PM), has inter-alia, approved and taken on record the Un-Audited Financial Results and Limited Review Report for the half year ended 30th September, 2025, as recommended by the Audit Committee.
2. The Board of Directors have declared an Interim Dividend of INR 0.10/- (Ten paise only) per equity share i.e., 1% of face value of INR 10/- for the financial year 2025-2026 and have fixed the "Record Date" on Thursday, November 20, 2025 for determining the shareholders who will be entitled to the said dividend. The interim dividend will be paid to the entitled shareholders within 30 days from the date of declaration.

This is to inform that due to an inadvertent clerical error, the record date for the purpose of payment of Interim Dividend as Monday, November 17, 2025 in our earlier communication. The Company hereby revises and corrects the record date to Thursday, November 20, 2025. Except for this correct, all other information remains unchanged.

The said results may also be accessed on the Company's website i.e. www.karnikaindustries.com

Kindly acknowledge the receipts and take on the record.

Thanking you.

Yours faithfully,
For Karnika Industries Limited

Niranjan Mundhra
Managing Director
DIN-05254448