

Karnika Industries Limited

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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") – SME Emerge,
Exchange Plaza, Plot No. C/1, G- Block, Bandra –Kurla Complex,
Bandra (East), Mumbai-400051.
Scrip Code: KARNIKA

Subject: Declaration of Interim Dividend and Fixation of Record Date for Interim Dividend

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at their meeting held today inter-alia, considered, approved and declared an Interim Dividend of INR 0.10/- (1%) per share of face value of INR 10/- each for the financial year 2025-26 and fixed Thursday, November 20, 2025 as the Record Date for the purpose of payment of Interim Dividend. The said Interim Dividend shall be paid to the shareholders of the Company, as on the Record Date of Thursday, November 20, 2025, within a period of 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.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Karnika Industries Limited

Niranjan Mundhra
Managing Director
DIN-05254448