

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-26.03.2025

To,

National Stock Exchange of India Ltd.,(NSE-SME EMERGE)

Exchange Plaza, 5th Floor, Plot No.C/1,

G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051.

Dear Sir/Madam,

SCRIP CODE: KARNIKA

Dear Sir,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from Tuesday, April 01, 2025 till the expiry of 48 hours after the Audited Financial Results for the Half-year and the Year ended March 31, 2025 become generally available information.

In this regard, all Directors, Designated Persons and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of meeting of the Board of Directors to approve the Audited Financial Results for the Half-year and the Year ended March 31, 2025 will be informed in due course.

We hereby request you to take the same on your record.

Thanking You,

Yours Faithfully,

For Karnika Industries Limited

Niranjan Mundhra

Managing Director

DIN- 05254448