

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- 08.07.2025

National Stock Exchange of India Ltd.-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

ISIN-INE0MGA01012

Sub: Closure of Trading Window

This is in continuation to the Stock Exchange intimation made by the Company on July 8, 2025, thereby informing that a meeting of the Board of Directors is scheduled to be held on Tuesday, July 15, 2025, to inter alia, consider and approve the proposal for issue of bonus shares, subject to requisite approvals.

In reference to the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code for Prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company will remain closed from Tuesday, July 8, 2025, till Tuesday, July 15, 2025 (both days inclusive).

Please take on record the above information.

Thanking You.

Yours Faithfully,

For Karnika Industries Limited

Niranjan Mundhra
Managing Director
DIN- 05254448