

Karnika Industries Limited

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E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

website: www.karnikaindustries.com

Date: February 9, 2026

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: Prior Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 14th February, 2026 to inter alia, consider and approve the following businesses: -

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2026 inter alia, to consider and take on record the Standalone and Consolidated Un-Audited financial results of the Company for the Quarter ended 31st December, 2025.
2. Any other business with the permission of the chair.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company is closed from 1st January, 2026 till the expiry of 48 hours after the Un-Audited Financial Results for Insiders for the purpose of announcement of aforesaid financial results.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Karnika Industries Limited

Niranjan Mundhra
Managing Director
DIN-05254448