

Karnika Industries Limited

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

website: www.karnikaindustries.com

Date: November 7, 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: 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 Friday, 14th November, 2025 to inter alia, consider and approve the following businesses: -

- a. To consider and take on record the Standalone Un-Audited financial results for the Half-Year and Quarter ended 30th September, 2025.
- b. To propose an interim dividend for the financial year 2025-2026

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 October, 2025 till the expiry of 48 hours after the Un-Audited Financial Results for Insiders for the purpose of announcement of aforesaid financial results and Interim Dividend.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Karnika Industries Limited

Niranjan Mundhra
Managing Director
DIN-05254448