

Karnika Industries Limited

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

Website-www.karnikaindustries.com

Date-20th March, 2026

To,
The Manager,
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Karnika Industries Limited ('the company') is scheduled to be held on Thursday, 26th March, 2026 inter-alia to transact the following business items:

1. To consider, evaluate and if deem fit to approve the proposal for raising of funds by way of issuance of convertible securities viz., warrants convertible into equity shares of the Company through preferential issue, private placements, or any other methods or combination thereof as may be permitted with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, and to approve ancillary actions for the above mentioned fund raising, subject to requisite statutory/ regulatory approvals as may be required, including the approval of shareholders of the Company, wherever required.
2. To consider any other business with the permission of the Chairman.

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 20th March, 2026 till the expiry of 48 hours after the Audited Financial Results for the Quarter and Half-year ended 31st March, 2026 for Insiders for the purpose of issue of Convertible Warrants and announcement of aforesaid financial results.

You are requested to kindly take the above information on your record.

Thanking you.

Yours faithfully,

For Karnika Industries Limited

Niranjan Mundhra
Managing Director
DIN-05254448