

Karnika Industries Limited

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

Date: 7th April, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: KARNIKA

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 11th April, 2026

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of Karnika Industries Limited is scheduled to be held on Saturday, April 11, 2026 inter alia:

1. to consider, evaluate and approve the proposal for raising of funds by way of issuance of convertible securities of any description or warrants, through preferential issue, private placement or any other methods or combination thereof as may be permitted under applicable laws subject to such regulatory/ statutory approvals as may be required, including the approval of shareholders of the Company and to approve such ancillary actions for the above mentioned fund raising as may be required including increase of authorized share capital and consequential amendments in the Memorandum and Articles of Association of the Company, if required.
2. Any other business matters.

The Board would also consider conducting an Extraordinary General Meeting to seek approval of the shareholders of the Company in respect of the aforesaid proposal, if required and matters incidental thereto.

Further, in terms of the Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company, by the Designated Persons and their immediate relatives and the connected persons had been closed as intimated vide our intimation dated 20th March, 2026.

We request you to take the above on record and disseminate the same on your website.

Yours faithfully
For Karnika Industries Limited

(Muskan Mundhra)
Company Secretary & Compliance Officer
Membership No.-A71679