

# 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

To,

Date- 30.04.2026

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

SCRIP CODE: KARNIKA

Sub: Submission of Newspaper Advertisement - Corrigendum to the Notice of Extra Ordinary General Meeting scheduled on 11<sup>th</sup> May 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of the newspaper publications made on 30<sup>th</sup> April, 2026 in Business Standard (English) and Ek Din (Bengali) w.r.t Corrigendum to the Notice of Extra Ordinary General Meeting scheduled on 11<sup>th</sup> May 2026.

Further, please note that the Corrigendum has been emailed to all the shareholders on Tuesday 28.04.2026 whose email addresses are registered with the Company.

The above information is also available on the Company's Website at <https://www.karnikaindustries.com/>.

Request to kindly take the same into record.

Thanking You.

Yours Faithfully,

For Karnika Industries Limited

Muskan Mundhra  
Company Secretary and Compliance Officer  
Membership No. A71679

Encl.: As Above

**FORM NO. NCLT-3A**  
**ADVERTISEMENT DETAILING PETITION**  
(Pursuant to Rule 35 of the National Company Law Tribunal Rules, 2016)  
**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**  
**KOLKATA BENCH-II**  
**COMPANY PETITION NO. CP (CAA) NO. 12/KB/2026**  
**IN CONNECTION WITH**  
**COMPANY APPLICATION NO. C.A. (CAA) NO. 182/KB/2025**

In the matter of the Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other rules made thereunder

**AND**

In the matter of the Composite Scheme of Arrangement of Luman Industries Limited (Petitioner Company No. 1 / Transferee Company), Luman Automotive Systems Private Limited (Petitioner Company No. 2 / Transferee Company No. 1), Luman Filtration India Private Limited (Petitioner Company No. 3 / Transferee Company No. 2) and Grammer Online Retail Private Limited (Petitioner Company No. 4 / Resultant Company) and their respective shareholders and creditors.

**NOTICE OF HEARING OF THE COMPANY PETITION**

Notice is hereby given that a Joint Petition under Sections 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 for sanction of the Scheme of Arrangement between the Petitioner Companies and their respective shareholders and creditors has been presented before the Hon'ble National Company Law Tribunal, Kolkata Bench - II and has been admitted and fixed for hearing on 22.05.2026.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner Companies' Advocate, notice of his/her intention, signed by him/herself or his/her advocate, with his/her name and address, so as to reach the Petitioner Companies' Advocate not later than two days before the date fixed for the hearing of the Petition.

Where any person concerned seeks to oppose the Petition, the grounds of opposition or a copy of affidavit in that behalf should also be furnished with such notice. A copy of the Company Scheme Petition along with all the exhibits will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges.

Dated this 30<sup>th</sup> day of April, 2026

Sd/-  
**Varun Jain**  
Advocate for Petitioner Companies  
Address: B-32, First Floor, Street No.2, West Jyoti Nagar Delhi-110094

**India Shelter INDIA SHELTER FINANCE CORPORATION LTD.**  
Home Loans Regd. Office: Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002

**SALE NOTICE FOR SALE OF IMMovable PROPERTY**

**Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") read with Rule 8(b) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as "the Rules")**

Notice is hereby given to the public in general and in particular to the Borrower(s), Co-Borrower(s) and Guarantor(s) or their legal heir(s) or representative(s) that the below described immovable property(s) mortgaged/pledged to India Shelter Finance Corporation Limited (hereinafter referred to as the Secured Creditor), the possession of which has been taken by the Authorized Officer of the Secured Creditor having its Registered Office at 6th Floor, Plot No.15, Institutional Area Sector 44 Gurugram-122003 Haryana, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on the dates mentioned below for realization of the amount due to the Secured Creditor from the borrowers, co-borrowers and guarantors. The sale will be done by the Authorized Officer at the place mentioned below.

Loan Account/AP Number And Name of Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice u/s 13(2) Date & Amount	Date and Type of Possession	Reserve Price	Date and Time of Inspection of the property
Loan Account/AP number: HLDIMCHLONS00000595689/AP-10130858 Mr./Mrs. Anita Brijdas Kurre & Mr./Mrs. Anil Brijdas Kurre & Mr./Mrs. Rajkumar Brijdas Kurre	11/12/2024, Rs. 597432/- (Rupees Five Lakh Ninety Seven Thousand Four Hundred Thirty Two Only) as on 10/12/2024. Bid Increase Amount: 10000/-	07.04.2026 PHYSICAL	Rs. 520000/- (Rupees Five Lakh Twenty Thousand Only).	16-05-2026 (Inspection Time 11:00 AM to 05:00 PM)
			<b>EMD Deposit</b> Rs. 52000/- (Rupees Fifty Two Thousand Only).	<b>EMD Deposition Start</b> Date 18-05-2026

**Description Of The Immovable Property/ Secured Asset:** All Piece And Parcel Of Najul Street No. 59A, Plot No. 483, Area 21 Sq. Mtr. P.H.N. 33, Mousza - Dhambani, Darulda, Ward No. 19, Dari Tola, R.N.M. - Dhambani, Tehsil And District - Dhambani BOUNDARY: East- House Of Parmila, West- House Of Anushayia, North- Gali, South- House Of Parmila.

**Place of EMD Deposition/Place of Auction:** Office No. 517, 5th Floor, Lal Ganga Business Park, New Dhamtari Road, Pachpodi Naka, Raipur Chhattisgarh - 492001

**Mode Of Payment:** - All payment shall be made by demand draft/RTGS/NEFT in favour of India Shelter Finance Corporation Limited.

**For detailed terms and condition of the sale, please refer to the Secured Creditor's website www.indiashelter.in or contact Authorized Officer, Mr. Bhooresh Singh, Mobile No. 9340142813**  
**Date: 30.04.2026 Place: CHHATTISGARH**  
**For India Shelter Finance Corporation Ltd**

**EAST COAST RAILWAY**

Tender No. : eT-CRW-MCS-EL-3-2026

**Name of Work :** COMPREHENSIVE MAINTENANCE CONTRACT OF DG SETS AT CARRIAGE REPAIR WORKSHOP, MANCHESWAR FOR 36 MONTHS.

**Advertised Value:** ₹ 32,76,448.61.

**Earliest Money:** ₹ 65,500.00. **Period of Completion:** 36 Months.

**Bidding Start Date:** 30.04.2026.

**Date & time of tender closing:** At 1700 hrs. on 14.05.2026.

Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.

Complete information including e-tender documents are available in website : [www.irps.gov.in](http://www.irps.gov.in)

Assistant Electrical Engineer/ Carriage Repair Workshop/ PR-90/R/26-27 Manchewar

**EAST COAST RAILWAY**

Tender Notice No. : WAT-TRD-150-25-26D240426

**Name of work with its location:** PROVISION OF ANTI-MONKEY CLIMBING DEVICE ON MASTS AND PORTAL OF WALTAIR (WAT) DIVISION PHASE-I

**Value of Tender:** ₹ 99,13,300. **EMD:** ₹ 1,98,300.00. **Completion period of the work:** 09 Months.

**Tender closing date & time:** At 1500 hrs. on 18.05.2026.

Complete information including e-tender documents of the above e-tender is available in website : [www.irps.gov.in](http://www.irps.gov.in)

Sr. Divisional Electrical Engineer/TRD, PR-91/R/26-27 Waltair

**Punjab Information & Communication Technology Corporation Ltd**  
(Punjab Infotech)  
5-6<sup>th</sup> Floor Udyog Bhawan, Sector 17, Chandigarh 160017  
Tel : 0172-5256400 | email : [contact@punjabinfotech.in](mailto:contact@punjabinfotech.in)

**Government of Punjab**

Tender Notice Ref : Tender No PICTC/TeG/2026/007

Punjab Infotech invites online bids for Selection of Vendor for Supply, Installation, Testing and Commissioning of Digital Audio Conference System in the Assembly Chamber at Punjab Vidhan Sabha, Chandigarh.

**Start Date & Time : 30.04.2026 (11:00 A.M onwards)**

**Closing Date & time : 11.05.2026 (till 3:00 P.M.)**

For details log onto : <https://eproc.punjab.gov.in>

Help Desk no. +91 172 2970263/2970284

Note: Any corrigendum (s) to the tender/RFP notice shall be published on the above mentioned website only.

1919/12/2026-27/11004

**SBI FUNDS MANAGEMENT LIMITED**

(A joint venture between SBI and Arundel)  
CIN: U65990MH1992PLC065289  
9th Floor, Crescenzo Building, C-38 & 39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.  
Tel: 91-022-61793000 | Fax: 91-022-67425667 | E-mail: [companysecretary@sblmf.com](mailto:companysecretary@sblmf.com) | Website: <https://sbfunds.com>

**NOTICE OF THE 26<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 26<sup>th</sup> Extra-ordinary General Meeting (EGM) of the Members of SBI Funds Management Limited ("the Company") is scheduled to be held on Friday, May 22, 2026 at 4:00 p.m. (IST) through video conferencing (VC) or other audio visual means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, (the "Act") and the Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs (collectively referred to as "Circulars"), to transact the businesses that are set forth in the Notice convening 26<sup>th</sup> EGM.

In compliance with the said MCA circulars, the Company has sent the Notice of the EGM on April 29, 2026 via email to those members whose email IDs are registered with their respective Depository Participant(s) (DPs), in accordance with the MCA Circulars.

These documents are also available at:

- Company's website at <https://sbfunds.com>
- CDSL's website at <https://www.evotingindia.com>

The Company is pleased to provide to its Members, the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the EGM. The Board of Directors has appointed M/s. NL Bhatia & Associates (Firm's Registration No.: P1996MH055800), Secretarial Auditors of the Company as Scrutinizer of the EGM to scrutinize the remote e-voting process before and during the EGM in a fair and transparent manner.

The detailed instructions for voting are given in the Notice of the EGM. Members are requested to note the following:

- Members, whose names appear in the Register of Members / list of Beneficial Owners maintained by the depositories as on the "cut-off date" i.e. Friday, May 15, 2026, shall be entitled to vote on the Resolutions set forth in the Notice of the EGM by availing the facility of e-voting provided by Central Depository Services (India) Limited. The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. For details relating to e-voting, please refer the Notice of the EGM.
- The remote e-voting period will commence at 09.00 a.m. (IST) on Tuesday, May 19, 2026, and will end at 05.00 p.m. (IST) on Thursday, May 21, 2026. The remote e-voting module will be disabled for voting at 5:00 p.m. on Thursday, May 21, 2026. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- In addition to the above, those Members, who will be attending the EGM through VC/ OAVM and have not cast their vote on the Resolutions through remote e-voting (during May 19, 2026 to May 21, 2026) and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system during the EGM. Members who have voted through remote e-voting will be eligible to attend the EGM. However, a Member can opt for only single mode of voting i.e. through Remote e-voting or voting during EGM. If a Member cast votes by both modes then voting done through Remote e-voting shall prevail and vote during the EGM shall be treated as invalid.
- Any person, who becomes a member of the Company after dispatch of EGM Notice and holding shares as on the cut-off date i.e. Friday, May 15, 2026, may refer the Notice of the EGM for the detailed instructions on remote e-voting as well as attending the EGM through VC/ OAVM and casting votes during the EGM. For any queries related with reference to the same, members may write to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company at [companysecretary@sblmf.com](mailto:companysecretary@sblmf.com).
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register / update their email addresses with respective depository participant(s) to receive electronic copy notice of 26<sup>th</sup> EGM, instructions of e-voting and instructions for participation in the EGM through VC/ OAVM.
- In case of any queries regarding e-EGM or e-voting, shareholders may write to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 21 09911 (Toll Free) and the Company at [companysecretary@sblmf.com](mailto:companysecretary@sblmf.com) and contact at 022 6179 3000. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For SBI Funds Management Limited  
Sd/-  
**Vinay Datar**  
Chief Compliance Officer,  
Company Secretary and Head Legal

Place: Mumbai  
Date: April 29, 2026

**Himatsingka**

**HIMATISINGKA SEIDE LIMITED**

Registered Office: No. 41-2, Crescent Road, Bengaluru - 560 001, India  
Corporate Office: 10/24, Kumara Krupa Road, Bengaluru-560 031, India  
Phone: +91-80-42578000 | Email: [investors@himatsingka.com](mailto:investors@himatsingka.com)  
Website: [www.himatsingka.com](http://www.himatsingka.com) CIN: L17112KA1985PLC006647

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

Notice is hereby given that Himatsingka Seide Limited ("Company") is seeking approval of the Members of the Company by way of Postal Ballot through remote e-voting, pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars in this regard, the latest being general circular no. 03/2025 dated September 22, 2025 (collectively the "MCA Circulars"), to transact the special business as set out below by passing the special resolutions through postal ballot:

**Special Business**

- To approve remuneration payable to Mr. Dinesh Kumar Himatsingka, Executive Chairman, (DIN:00139916), for the remaining tenure of two years ending May 31, 2028
- To approve remuneration payable to Mr. Shrikant Himatsingka, Executive Vice Chairman & Managing Director (DIN: 00122103), for the remaining tenure of two years ending May 31, 2028
- To approve & adopt amended and restated Articles of Association of the Company.

In compliance with the MCA Circulars, the Notice of Postal Ballot has been sent by email on April 29, 2026, to all Members whose email addresses are registered with the Company's Depository Participant(s) as on the cut-off date Friday, April 24, 2026. Physical copies of the Notice, along with Postal Ballot Form and pre-paid business reply envelope, will not be sent to members for the Postal Ballot. Communication of assent or dissent by members will take place only through remote e-voting.

The Company has engaged the services of KFin Technologies Limited ("KFin"), Share Transfer Agent of the Company, to provide the remote e-voting facility. Detailed Instructions for remote e-voting are provided in the Notice. The Notice is available on the Company's website [www.himatsingka.com/investors/notifications?tab=tab3](http://www.himatsingka.com/investors/notifications?tab=tab3) and on the websites of the stock exchanges, namely BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of KFin - <http://evoting.kfintech.com>.

**Remote E-Voting Schedule**

Commencement of Remote e-voting	End of Remote e-voting
Thursday, April 30, 2026 at 9:00 a.m. IST	Friday, May 29, 2026 at 5:00 p.m. IST

During this period, Members holding shares in physical or electronic form as on the cut-off date, i.e., Friday, April 24, 2026, may cast their votes electronically. Remote e-voting shall not be allowed beyond the said date and time. Voting rights shall be in proportion to the Members' shareholding in the paid-up equity share capital of the Company as on the cut-off date.

Members are requested to carefully read the instructions provided in the Notice and cast their vote (FOR or AGAINST) through the remote e-voting process not later than 5:00 P.M. (IST) on May 29, 2026.

**Support and Queries**

For queries, Members may refer to the FAQs and e-voting user manual available at <http://evoting.kfintech.com> or contact the RTA at Toll-Free No.: 1800 309 4001.

**Scrutinizer and Results**

The Board of Directors has appointed CS Vinod Sunder Raman (C.P. No. 22422), or failing him, CS Megha Mathoo (C.P. No. 21214) of M/s Megha M Vinoo & Co. LLP, Company Secretaries (Peer Review: No. 6786/2025), as the Scrutinizer to conduct the postal ballot process in a fair and transparent manner.

The Scrutinizer shall submit the report to the Chairman or any other person authorised by him, after scrutiny of votes cast. The results will be declared within two working days from the conclusion of voting. Results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://www.himatsingka.com/investors/notifications?tab=tab3> and on the website of KFin: <http://evoting.kfintech.com> and the same shall be disseminated to the Stock Exchanges, where the equity shares of the Company are listed.

**Other matters:**

- Mandatory Update of PAN, KYC, Nomination and Bank Details by Members: Members holding shares in physical form must update their KYC details including PAN, Postal address with PIN code, Email ID and mobile number, Bank account details, Specimen signature, Nomination details with the Company/ KFin, and in case of demat holdings through their Depository Participants. Service requests will be processed only after these details are updated. Members should submit Form 'SR-1', 'SR-2', and 'SR-13' to KFin or the Company at the below mentioned address. The prescribed forms and related documents are available on the website of KFin at: <https://kfin.tech.com/client-services/sois/forms.aspx>
- Dematerialization of Shares: Pursuant to Regulation 40 of SEBI Listing Regulations, Companies can issue securities only in dematerialized form for Transfer, Duplicate certificates, Splitting/consolidation, Transmission, etc. Members are advised to convert physical shares into demat form to avoid risks and ensure smooth processing of requests.
- Special Window for Transfer and Dematerialisation of Physical Securities: The Company has opened a special window from February 5, 2026 to February 4, 2027, for the transfer and dematerialisation of physical securities that were purchased or sold prior to April 1, 2019, and were either rejected or remain unprocessed. Such securities will be issued only in dematerialized form and shall be subject to lock-in period of one ("1") year from the date of transfer. During the lock-in period the securities shall not be eligible for transfer, pledge or creation of lien. This facility shall not be applicable to disputed cases or to shares that have been transferred to the IEPF. Shareholders may submit the requisite documents to KFin at the below mentioned address.
- Second 100-Day Campaign - "Saksham Niveshak"  
The Company has launched the second 100-Day Campaign titled "Saksham Niveshak", commencing from April 1, 2026 and concluding on July 9, 2026. Purpose of the Campaign is to resolve issues related to unclaimed dividends and shares, to facilitate updation of KYC and nomination details and to promote transparency and investor empowerment through direct claims processing. The Campaign enables shareholders to claim unclaimed dividends, activation of shareholder accounts, thereby mitigating transfer of shares/dividends to IEPF due to inactivity and encouragement of KYC updates (PAN, bank details, contact details, nomination). Shareholders are requested to check their unclaimed dividend details on the Company's website at: [https://www.himatsingka.com/investors/shareholder-information?tab=dividend\\_tab](https://www.himatsingka.com/investors/shareholder-information?tab=dividend_tab) or on the IEPF Authority's website at: <https://iepf.gov.in/login>

Address

KFin	KFin Technologies Limited, Unit: Himatsingka Seide Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Toll Free: 1800 309 4001, Email: <a href="mailto:enward.ris@kfintech.com">enward.ris@kfintech.com</a>
Company	The Company Secretary, Himatsingka Seide Limited, 10/24, Kumara Krupa Road, High Grounds, Bengaluru - 560 001, Email: <a href="mailto:investors@himatsingka.com">investors@himatsingka.com</a>

By order of the Board  
For Himatsingka Seide Limited  
Date: April 29, 2026  
Place: Bengaluru  
**Bindu D.**  
Company Secretary & Compliance Officer

INSPIRED EXCELLENCE

**FORM NO. NCLT. 3A**  
**Advertisement detailing petition**  
[see rule 35]  
**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH, KOLKATA**  
**COMPANY PETITION (CAA) NO.13/KB/2026**  
**Connected with COMPANY APPLICATION (CAA) NO.2/KB/2026**

In the matter of:

- INFOCUS TECHNOLOGIES PRIVATE LIMITED**, having its Registered Office at 230B, A.J.C. Bose Road, Mintu Park, 1st Floor, Kolkata 700020;
- MUMADI CONSULTING SERVICES PRIVATE LIMITED**, having its Registered Office at P-11, New Howrah Bridge, Approach Road, 6th Floor, Radha Bazar, Kolkata 700001;

**Petitioners.**

**NOTICE OF PETITION**

A petition under section 232 of the Companies Act, 2013, for Sanctioning the Scheme of Arrangement between INFOCUS TECHNOLOGIES PRIVATE LIMITED (PAN-AABC17102D) (hereinafter referred to as the "Demerged Company"), MUMADI CONSULTING SERVICES PRIVATE LIMITED (PANAAKCN3027B) (hereinafter referred to as "Resulting Company") and their respective shareholders, was presented by RADHIKA PATODIA, Chartered Accountant, partner of MAROTI & ASSOCIATES, Chartered Accountants, 16, Strand Road, Diamond Heritage Building, 5th Floor, Room No.N 503, Kolkata-700001. The Kolkata Bench of National Company Law Tribunal by and order dated on 18th day of March, 2026 wherein it has directed that the said petition is fixed for hearing before Hon'ble Bench on 7th day of May, 2026 for its final hearing and disposal.

Any person desirous of supporting or opposing the said petition should send to the petitioner's Practising Chartered Accountant, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the petitioner's Practising Chartered Accountant not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated: 28/04/2026  
Place: Kolkata  
(Sd/-)  
**Radhika Patodia**  
Partner,  
**Maroti & Associates,**  
Chartered Accountants  
16, Strand Road, Diamond Heritage Building, 5th Floor, Room No. N-503, Kolkata - 700001

**Axis Bank Ltd**  
3<sup>rd</sup> Floor, 1, Shakespeare Sarani, Kolkata - 700 071, Tel: (Mobile) +91 9830538409

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**  
(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Axis Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrower(s)/guarantor(s) to repay the amount mentioned in the notice along with contractual rate of interest plus penal interest, charges, costs etc. within 60 days from the date of the said notice.

The borrower(s)/guarantor(s), having failed to repay the amount, notice is hereby given to the borrower(s)/guarantor(s), in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned herein after.

The borrower(s)/guarantor(s), in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Bank Ltd., for an amount mentioned in the notice along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Name & Address of Borrower / Guarantor	A) Amount Due as on date B) Date of Demand Notice C) Date of Possession (Symbolic)
1. Mr Mridul Mondal S/o, Mrimoy Mondal 2. Mr Mrimoy Mondal S/o Adhir Kumar Mondal Both are residing at- Sonatikuri, Nawda, Murshidabad, West Bengal - 742175	A) Rs. 2228966.00/- due under Loan A/c No. 922030027799550, as on 16-09-2025 (this amount includes interest applied till (01-05-2024) and Rs. 50849.85/- due under Loan A/c No. 922030027799563, as on 16-09-2025, (this amount includes interest applied till (01-05-2024)) B) 15-10-2025 C) 28/04/2026

**SCHEDULE: Description of the Mortgaged Property:**

ALL THAT Piece And Parcel Of Land Measuring About 3 Decimals More Or Less, Lying And Situated At Mouza- Sonatikuri, L.R. Plot No- 2670/4459, L.R. Khatian No-7689, J.L No-014, Touzi No-2757, SDSRO- Amtala, Under P.S- Naoda, P.O.-Sonatikuri In The District Of Murshidabad, West Bengal-742175, Along With Building And Structure Standing Thereon.

Date: 30.04.2026  
Place: Sonatikuri  
Authorized Officer  
Axis Bank Ltd

**Karnika Industries Limited**  
CIN : L17299WB2022PLC253035  
6 & 6/1, Gurgola Ghat Road, Howrah-711006  
Ph: +91 33 2655 8101, 9830228105  
E-mail: [info@karnikaindustries.com](mailto:info@karnikaindustries.com), GSTIN : 19AAJCK4601M1Z3, Website: [www.karnikaindustries.com](http://www.karnikaindustries.com)

**CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING SCHEDULED ON 11th MAY 2026**

The Company had issued Notice of Extra-Ordinary General Meeting (EGM) to the Members of Karnika Industries Limited ("The Company") for EGM scheduled on Monday, 11th day of May, 2026 at 01:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the EGM Notice dated 16.04.2026 dispatched to the members of the Company on 16.04.2026. The Corrigendum is being issued to give notice to the corrections / modifications appearing with respect to Explanatory Statement under Item no. 2 of the said EGM Notice dated 16.04.2026.

On and from the date hereof, the Notice of Extra Ordinary General Meeting shall always be read in conjunction with this Corrigendum which forms an integral part of the Notice of Extra Ordinary General Meeting and the same is also being uploaded on the website of the Company at <https://karnikaindustries.com/wp-content/uploads/2026/04/Corrigendum-AND-revised-explanatory-for-Item-2.pdf>, on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Stock Exchange i.e., [www.nseindia.com](http://www.nseindia.com)

Except for the corrections/ rectifications mentioned in the corrigendum all other contents/information mentioned in the Notice of Extra Ordinary General Meeting dated April 16, 2026 shall remain unchanged.

Further, please note that the Corrigendum has been emailed to all the shareholders on Tuesday 28.04.2026 whose email addresses are registered with the Company.

Date: 30.04.2026  
Place: Howrah

For and on behalf of the Board  
**KARNIKA INDUSTRIES LIMITED**  
Sd/-  
**(Muskan Mundhra)**  
Company Secretary and Compliance Officer  
(ACS 71679)

**GRANULES India Limited**

Regd. Off: 15th Floor, Granules Tower, Botanical Garden Road, Kondapur, Hyderabad 500 084 (T.G) Phone: +91-40-69043500 Fax: +91-40-23115145  
CIN: L24110TG1991PLC012471 E-mail: [investorrelations@granulesindia.com](mailto:investorrelations@granulesindia.com)  
URL: [www.granulesindia.com](http://www.granulesindia.com)

**Extract of Consolidated Audited Financial Results for the quarter and year ended March 31, 2026**

(Rs in Millions)

Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	31.03.2026 Audited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
Total income from operations	14,706.08	11,974.29	53,656.42	44,816.08
Net Profit before tax (before Exceptional items and / or Extraordinary items)	2,464.42	1,668.02	7,949.77	6,294.16
Net Profit before tax (after Exceptional items and / or Extraordinary items)	2,623.57	1,975.52	7,849.81	6,601.66
Net Profit after tax (after Exceptional items and / or Extraordinary items)	2,015.68	1,520.31	5,950.21	5,015.16
Total Comprehensive income	2,678.15	1,626.25	7,383.35	5,285.39
Equity share capital (face value of Rs. 1/- each)	247.80	242.54	247.80	242.54
Other equity			50,602.15	36,913.24
Earnings Per Share (before and after Extraordinary items) (face value of Rs. 1/- each) (in Rs.)				
- Basic	8.23	6.27	24.47	20.69
- Diluted	8.23	6.27	24.46	20.68
(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)

**Note**

- The above is an extract of the detailed format of Consolidated audited financial results for the quarter and year ended March 31, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Company's website [www.granulesindia.com](http://www.granulesindia.com) and also available on the Stock Exchange websites i.e., NSE: [www.nseindia.com](http://www.nseindia.com) & BSE: [www.bseindia.com](http://www.bseindia.com). This can be accessed by scanning the QR code provided below.
- The above Consolidated audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on April 29, 2026.
- The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- Key numbers of Standalone Financial Results:**

(Rs in Millions)

Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	31.03.2026 Audited	31.03.2025 Audited	31.03.2026 Audited	31.03.2025 Audited
Total Income from Operations	8,768.21	7,680.26	34,739.60	30,301.63
Net Profit before tax	1,320.84	1,266.90	5,358.14	4,272.24
Net Profit after tax	989.87	940.54	4,006.67	3,193.36

For and on behalf of the Board  
Sd/-  
**Dr. Krishna Prasad Chigurupati**  
Chairman and Managing Director  
DIN : 00020180

Place : Hyderabad  
Date : April 29, 2026

