

Karnika Industries Limited

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THIRD CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF KARNIKA INDUSTRIES LIMITED ("THE COMPANY"), TO BE HELD ON MONDAY, MAY 11, 2026 AT 1:00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

KARNIKA INDUSTRIES LIMITED ("Company") had on Thursday, 16th April, 2026, despatched electronically, to its shareholders, the Notice of the Extraordinary General Meeting of the Company dated 16th April, 2026 for convening an Extraordinary General Meeting of the shareholders of the Company scheduled to be held on **MONDAY, MAY 11, 2026 at 1:00 P.M.**, through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**. The EGM Notice has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and applicable provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**"). The first and Second Corrigendum to the notice of aforesaid EGM was intimated to the Shareholders and the Exchanges on April 28, 2026 and May 05, 2026 respectively.

The Company through this Third corrigendum wishes to bring to the notice of the Shareholders, only the rectification in the weblink *for accessibility of Valuation report (Point H) and PCS Certificate (Point Y) mentioned* under Explanatory Statement Item No. 2 as below;

(i) Point H) - Basis on which the price has been arrived at along with the Report of the Registered Valuer / Justification for the Issue Price:

Link for accessibility of Valuation report shall now be correctly read as <https://karnikaindustries.com/wp-content/uploads/2026/05/VALUATION-REPORT-FINAL-PREFERENTIAL-ISSUE.pdf> "

(ii) Point Y) - Certificate from Practicing Company Secretary:

Link for accessibility of PCS Certificate shall now be correctly read as <https://karnikaindustries.com/wp-content/uploads/2026/05/PCS-CERTIFICATE-FINAL-PREFERENTIAL-ISSUE.pdf> "

On and from the date hereof, the Notice of Extra Ordinary General Meeting shall always be read in conjunction with first corrigendum, Second Corrigendum and this third 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 www.karnikaindustries.com on the website of National Securities Depository Limited at www.evoting.nsdl.com and Stock Exchange i.e., www.nseindia.com

Except for the corrections/ rectifications mentioned in this corrigendum all other contents/information mentioned in the Notice of Extra Ordinary General Meeting dated April 16, 2026 read with first and Second Corrigendum dated April 28, 2026 and May 05, 2026 respectively shall remain unchanged.

This third Corrigendum to the Notice of the EGM shall form an integral part of the EGM Notice read in conjunction with first and second corrigendum which has already been circulated to shareholders of Company.