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- 08.09.2026**
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
Sub.: Outcome of the Board Meeting of Karnika Industries Limited ("the Company") pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Meeting Commencement Time	17:00 P.M.
Meeting Conclusion Time	18:00 P.M.

Dear Sir/Madam,

With reference to the captioned subject, the meeting of Board of Directors of the Company was held today viz, 8th September, 2026 and the Board has, inter-alia, considered and approved the following businesses:

1. Considered and approved Standalone and Consolidated Directors Report along with necessary annexures for the financial year ended 31st March, 2026.

2. Pursuant to applicable provisions of Listing Agreement and Companies Act, 2013, the Board of director has approved the notice of Annual General Meeting to be convened on Wednesday, September 30th, 2026 at 1:00 P.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility.

3. Increase in borrowing power in terms of Section 180(1)(c) of the Companies Act, 2013 and authorising the Board to borrow moneys in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company up to Rs. 500 Crores pursuant to approval of shareholders.

4. Authorising the Board under Section 180(1)(a) of the Companies Act, 2013 to create/ modify charge on the movable/ immovable assets Including undertakings of the Company, both present and future, to secure borrowings pursuant to approval of shareholders.

5. To make loan and investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013 up to Rs. 500 Crores pursuant to approval of shareholders.

6. To give loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies, Act, 2013 up to Rs. 500 Crores pursuant to approval of shareholders.

7. Alteration in the Main Object Clauses of Memorandum of Association pursuant to approval of shareholders.

Request you to kindly take the aforesaid information on your record.

Thanking You.
Yours Faithfully,
For Karnika Industries Limited

NIRANJAN MUNDHRA
Digitally signed by NIRANJAN MUNDHRA
Date: 2026.09.08 18:05:06 +05'30'

Niranjan Mundhra
Managing Director
DIN- 05254448