Karnika Industries Limited

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

September 1, 2025

To, Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – KARNIKA **ISIN- INE0MGA01012**

Subject: Allotment of Bonus Equity Shares

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

This is in continuation to our earlier intimations dated July 15, 2025, July 25, 2025, August 18,2025, August 20, 2025 and August 22, 2025, we hereby inform that the Board of Directors of the Company on Monday, September 1, 2025 i.e. today has allotted 4,95,98,000 Bonus Equity Shares of ₹ 10/- each in the ratio 4:1 i.e., 4 (Four) fully paid-up Equity Shares of ₹ 10/- each for every 1 (One) existing fully paid-up Equity Share of ₹ 10/- each held by those eligible Shareholders whose name appeared in the Register of Shareholders of the Company as on Friday, August 29, 2025, i.e., the Record Date fixed for this purpose.

Accordingly, the paid-up Equity Share capital of the Company has increased as follows:

Particulars	**No. of Shares**	**Face Value (in ₹)**	**Amount (in ₹)**
Paid-up Share Capital (Pre-Bonus Issue)	12399500	10	123995000
Paid-up Share Capital (Post Bonus Issue)	61997500	10	619975000

The Bonus Equity Shares shall rank pari-passu in all respect with the existing fully paid-up Equity Shares of the Company.

This intimation is also available on the website of the Company at https://www.karnikaindustries.com/

This is for your information and record.

Thanking you.

Yours faithfully,
For Karnika Industries Limited

NIRANJAN MUNDHRA
Digitally signed by NIRANJAN MUNDHRA
Date: 2025.09.01 20:00:11 +05'30'

Niranjan Mundhra
Managing Director
DIN- 05254448