

Karnika Industries Limited

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

03rd January, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: KARNIKA
ISIN: INE0MGA01012

Subject: Intimation of Schedule of Analyst / Institutional Investors' Meet under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform/intimate that the officials of the Company will participate in the Analyst/investor meeting on Wednesday, January 07, 2026, at 04:30 P.M.

Note: The meeting may be cancelled, rescheduled or postponed due to exigencies on the part of Analysts, investors and/or Company officials.

You are requested to take on record the above-said information.

Thanking You
Yours faithfully
For Karnika Industries Limited

Niranjan Mundhra
Managing Director
DIN: 05254448