

# Karnika Industries Limited

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

To,  
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.

Date- 05.09.2024

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	01:00 P.M.
Meeting Conclusion Time	03:00 P.M.

Dear Sir/Madam,

With reference to the captioned subject, the meeting of Board of Directors of the Company was held today viz, 5<sup>th</sup> September, 2024 and the Board has, inter-alia, considered and approved the following businesses:

1. Considered and approved Directors Report along with necessary annexures for the financial year ended 31<sup>st</sup> March, 2024.
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 Saturday, September 28<sup>th</sup>, 2024 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility.

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

Thanking You.  
Yours Faithfully,  
For Karnika Industries Limited

Niranjan Mundhra  
Managing Director  
DIN- 05254448