

# Karnika Industries Limited

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone: +91 33 2655 8101, 98302 28105

E-mail : [info@karnikaindustries.com](mailto:info@karnikaindustries.com), GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

Website-[www.karnikaindustries.com](http://www.karnikaindustries.com)

To,

Date: 06.05.2026

Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**SUB: Third Corrigendum to the notice of the Extra Ordinary General Meeting to be held on 11<sup>th</sup> May, 2026**

**REF: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to our earlier communication dated April 16, 2026, April 28, 2026 and May 05, 2026 regarding Notice of the Extra Ordinary General Meeting of the Company scheduled to be held on Monday, May 11, 2026 at 01:00 P.M. (IST) through video conferencing / other audio-visual means ("EGM Notice") and first Corrigendum to the notice of aforesaid EGM dated April 28, 2026.

A Third Corrigendum is being issued to inform members of the Company regarding rectifications in the weblink for *accessibility of Valuation report (Point H) and PCS Certificate (Point Y) given under Explanatory Statement Item No. 2* forming part of the EGM Notice dated April 16, 2026 read with first and Second Corrigendum dated April 28, 2026 and May 05, 2026 respectively.

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](http://www.karnikaindustries.com) and also uploaded on the website of the Stock Exchange where the securities of company are listed i.e., [www.nseindia.com](http://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.

Accordingly, all the concerned shareholders, stock Exchange, Depositories, Registrar and Transfer Agents, Agencies appointed for e-voting and other regulatory authorities are requested to take note of the aforesaid corrigendum.

Further, please note that the Third Corrigendum has been emailed to all shareholders on Wednesday, May 06, 2026, whose email addresses are registered with the Company.

*Since the e-voting process commenced on May 06, 2026 at 9:00 A.M. (IST), shareholders who have already cast their votes are hereby informed that, in light of the issuance of this Third Corrigendum, they may, if they so desire, submit their observations, comments, or queries, if any, in respect of the changes/rectifications made herein. Such communications may be addressed to the Company Secretary at [info@karnikaindustries.com](mailto:info@karnikaindustries.com) within 48 hours from the issuance of this corrigendum to enable the Company to take note of the same and provide appropriate clarifications, wherever required.*

Kindly take the information on record.

**For Karnika Industries Limited,**

**Niranjan Mundhra**  
**Managing Director**  
**DIN-05254448**

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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, 16<sup>th</sup> April, 2026, despatched electronically, to its shareholders, the Notice of the Extraordinary General Meeting of the Company dated 16<sup>th</sup> 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](http://www.karnikaindustries.com) on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Stock Exchange i.e., [www.nseindia.com](http://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.

**For Karnika Industries Limited,**

**Niranjan Mundhra**  
**Managing Director**  
**DIN-05254448**