

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

Date-03.04.2024

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.

SCRIP CODE: KARNIKA

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year Ended on March 31st, 2024.

Please find enclosed herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year Ended March 31st, 2024 received from Mr. Niranjana Mundhra, Promoter of the Company on behalf of Promoter & Promoter Group of the Company in respect of shares held by them.

We request you to kindly take the above information on your records.

Thanking You,
Yours Faithfully,

Muskan Mundhra
Company Secretary & Compliance Officer
Karnika Industries Limited

NIRANJAN MUNDHRA
493/C/A, G.T.ROAD, HOWRAH – 711102
Niranjanmundhra88@gmail.com

Date-03.04.2024

To,

The Manager-Listing
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.

Audit Committee
Karnika Industries Limited
6 & 6/1, Gurgola Ghat Road,
Salkia, Howrah-711106

SCRIP CODE: KARNIKA

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that we, Promoter and Promoter Group of the Company have **91,00,300 Equity Shares** of Karnika Industries Limited as on 31st March, 2024.

I further confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2024.

Hope you shall find the same in order and request you to take the same on your records.

For and on behalf of Promoter and Promoter Group of Karnika Industries Limited

Niranjan Mundhra
Promoter of Karnika Industries Limited
(For myself & on behalf of Promoter Group)