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
Website-www.karnikaindustries.com

To, **Date- 11.09.2026**

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

SCRIP CODE: KARNIKA

Subject: Corrigendum to the Notice of the 4TH Annual General Meeting (AGM) and Stock Exchange Intimation dated 8TH September, 2026.

This is with reference to our previous corporate announcement dated **8TH September, 2026** regarding the outcomes of the Board Meeting, and the subsequent **Notice of the 4th Annual General Meeting ("AGM Notice")** for the Financial year 2025-26 dispatched to the shareholders on **8TH September, 2026** for the AGM scheduled to be held on **30TH September, 2026**.

The Board of Directors of the Company, at its meeting held today, **September 11, 2026**, has reviewed businesses and decided to **withdraw specific resolutions** that were previously approved by the Board and included in the AGM Notice.

This Corrigendum is being issued to inform the Stock Exchanges and the Shareholders regarding the withdrawal of these resolutions.

1. Details of the Withdrawn Resolutions

The following resolutions stand withdrawn from the AGM Notice and will **not** be tabled for shareholders' voting at the upcoming AGM:

- **Resolution No. 4**: Special Resolution for increase in borrowing power in terms of Section 180(1)(c) of the Companies Act, 2013 and authorising the Board to borrow moneys in excess of Paid-up Share Capital, Free Reserves and Securities Premium of the Company up to Rs. 500 Crores.

- **Resolution No. 5**: Special Resolution for authorising the Board under Section 180(1)(a) of the Companies Act, 2013 to create/ modify charge on the movable/ immovable assets Including undertakings of the Company, both present and future, to secure borrowings.

- **Resolution No. 6**: Special Resolution to make loan and investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013 up to Rs. 500 Crores.

- **Resolution No. 7**: Special Resolution for giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies, Act, 2013.

- **Resolution No. 8**: Special Resolution for alteration in the Main Object Clauses of Memorandum of Association.

Reason for Withdrawal

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The Board has decided to withdraw these resolutions due to change in strategic requirements of the company.

2. Impact on E-Voting

- **Active E-Voting:** The remote e-voting facility provided by **NSDL** will open as scheduled.
- **Voting Instructions:** Shareholders are requested to **ignore** Resolution Nos. 4-8 while casting their votes.
- **Invalidation:** Any votes cast online for these specific resolutions will be treated as **invalid and void**.
- **Unchanged Items:** Voting for all other resolutions (Resolution Nos.1-3) remains valid, active, and unchanged.

3. General Information

This Corrigendum shall be read in conjunction with the AGM Notice dated **8TH September, 2026** sent to the shareholders. Except for the withdrawal of the aforementioned resolutions, all other contents, dates, times, and agendas of the AGM Notice remain **completely unchanged**.

This Corrigendum is also being made available on the website of the Company at **www.karnikaindustries.com** and on the website of the e-voting agency.

We request you to kindly take this clarification on record and disseminate it on your website for the information of investors and the public.

Thanking You.

Yours Faithfully,
For Karnika Industries Limited

NIRANJAN MUNDHRA Digitally signed by NIRANJAN MUNDHRA Date: 2026.09.11 16:17:28 +05'30'

Niranjan Mundhra
Managing Director
DIN- 05254448