

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

Date-14.10.2026

To,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No.C/1,

G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051.

Dear Sir/Madam,

SCRIP CODE: KARNIKA

Dear Sir,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from Wednesday, October 14, 2026 till the expiry of 48 hours after the outcome of Board Meeting to be held on 19th October, 2026 to consider and approve the Migration of Listing/Trading of equity shares of the Company from Emerge Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited (NSE) as well as on Main Board of BSE Limited ('BSE') subject to approval of Shareholders

In this regard, all Directors, Designated Persons and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

We hereby request you to take the same on your record.

Thanking You.

Yours Faithfully,

For Karnika Industries Limited

NIRANJAN
MUNDHRA

Digitally signed by
NIRANJAN MUNDHRA
Date: 2026.10.14
18:05:50 +05'30'

Niranjan Mundhra

Managing Director

DIN- 05254448

Place- Howrah