

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- 16.08.2024

SCRIP CODE: KARNIKA

Subject: Board comments on fine levied by the Exchange

Dear Sir/Madam,

This is to inform you that the observation received by exchange regarding the non-compliance of the provision of Regulation 44(3) of SEBI (LODR) Regulations, 2015 to file Voting Results in XBRL was placed before the Board at its meeting dated 16.08.2024. The Board took note of the same and it was duly complied.

Please note that we have filed our Voting Results in PDF on 1st July, 2024 but we were unaware regarding the fact that we have to file the same in XBRL too as it was our first instance of a General Meeting but we have filed the same.

The Board further ensured to abide by all the applicable regulations time to time.

Thanking you,
For Karnika Industries Limited

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MUNDHRA

Digitally signed by
MUSKAN MUNDHRA
Date: 2024.08.16
14:53:17 +05'30'

Muskan Mundhra
Company Secretary and Compliance Officer