

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: March 18, 2025

To,
National Stock Exchange of India Limited ("NSE") – SME Emerge,
Exchange Plaza, Plot No. C/1, G- Block, Bandra –Kurla Complex,
Bandra (East), Mumbai-400051.
Scrip Code: KARNIKA

Subject: Prior Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday 22nd March, 2025 at 12:00 P.M. to inter alia, consider and approve the following businesses: -

- a. To propose an interim dividend for the financial year 2024-2025
- b. Other businesses as per agenda.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for Directors, Promoters, designated persons and their immediate relatives till 48 hours after the dissemination of the Outcome of the Board Meeting.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Karnika Industries Limited

Niranjan Mundhra
Managing Director
DIN-05254448