

Karnika Industries Limited

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E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035
Website-www.karnikaindustries.com

Date: October 19, 2026

To,
National Stock Exchange of India Limited,
Listing Department, Exchange Plaza,
Plot no. C/1, G Block, Bandra -Kurla Complex,
Bandra (East), Mumbai- 400 051.

Sub: Outcome of Board meeting held on today i.e. on Monday, October 19, 2026, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Karnika Industries Limited (SYMBOL: KARNIKA / ISIN: INE0MGA01012)

Dear Sir/ Ma'am,

In continuation of our previous submission dated October 14, 2026, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on Today, i.e. Monday, October 19, 2026, which commenced at 03:30 P.M. and concluded at 04:30 P.M. has inter-alia considered and approved the following:

1. Considered and approved Migration of the Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to the Main Board of the National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE') in terms of Chapter IX of SEBI (ICDR) Regulation, 2018 subject to approval of members, National Stock Exchange of India Limited, BSE Limited or such other Authorities.
2. Considered & approved Postal Ballot Notice & Calendar of events for seeking approval of members for Migration of Company's present listing from Emerge Platform of National Stock Exchange of India Limited ('NSE') to Main Board of National Stock Exchange of India Limited ('NSE') as well as on Main Board of BSE Limited ('BSE') and other incidental matters thereto;

The copy of Notice of Postal Ballot will be submitted to Exchange, E-voting agency as soon as the same be sent to the Shareholders of the Company through Email.

3. Approved appointment of Mrs. Poonam Binani, Practicing Company Secretary (CP No.: 12552/ Membership No. A33638), to act as a Scrutiniser for conducting the postal ballot through remote e-voting in a fair and transparent manner for passing the resolution proposed in the Postal Ballot Notice.

The notice of Postal Ballot will be submitted to stock exchange as soon as it will be sent to the shareholders.

You are requested to kindly note the same.

For, **Karnika Industries Limited**

NIRANJAN
MUNDHRA

Digitally signed by NIRANJAN
MUNDHRA
Date: 2026.10.19 16:33:20
+05'30'

Name: Niranjan Mundhra
Designation: Managing Director
DIN: 05254448
Place: Kolkata