

# **Karnika Industries Limited**

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone : +91 33 2655 8101, 98302 28105

E-mail : [info@karnikaindustries.com](mailto:info@karnikaindustries.com), GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

Date: 22.11.2024

To,  
The National Stock Exchange of India Ltd-SME EMERGE  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400051

**Ref: Karnika Industries Limited (Symbol: - KARNIKA)**

Sub: Update under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

In terms of Regulation 30 Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of Karnika Industries Limited (“the Company”) at their meeting held today, i.e., on Friday, 22<sup>nd</sup> November, 2024 has inter alia, approved the setting up of new manufacturing facility / plant at IMT Manesar-122050, Distt- Gurgaon, Haryana for similar line of business for production of;

- i) Denims

None of the related parties of the Company, including the Director(s) and/or Key Managerial Personnel(s), are concerned or interested in the aforesaid proposal.

Further details with respect to said plant as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached herewith.

You are requested to kindly note the same.

**For Karnika Industries Limited**

**Managing Director**  
**DIN: 05254448**  
**Place: Howrah**

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SI No	Particulars	Details
1	Industry or area to which the new line of business belongs	Garments and Apparels Industry
2	Expected benefits	With increased production capacity the company Profits are expected to rise by Rs 30 crores.
3	Estimated amount to be invested	Approximately Rs. 5 Crores over a period of 5 (five) years or such other amount as may be amended by the Board of Directors from time to time.

For Karnika Industries Limited

Managing Director

DIN: 05254448

Place: Howrah