

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

To

Date-25.03.2026

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051.

Symbol: KARNIKA ISIN: INE0MGA01012

Dear Sir / Madam,

Sub: Intimation Regarding Postponement of Board Meeting.

In furtherance to our prior intimation dated 20th March, 2026, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 26th March, 2026 interalia, to consider and approve the proposal for raising of funds is postponed due to technical reasons.

The **REVISED** date of the Board Meeting shall be intimated in the due course.

Further, please note that as intimated the Trading Window for dealing in the Company's shares already stands closed from 20th March, 2026 till the expiry of 48 hours after the Audited Financial Results for the Quarter and Half-year ended 31st March, 2026 in terms of Company's Code of Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, we request you to kindly take the above information on record.

**Thanking You,
For Karnika Industries Limited**

Niranjan Mundhra
Managing Director
DIN: 05254448