

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: 29.10.2026

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

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

Sub: Publication of Notice of Postal Ballot and E-Voting in Newspaper.

Respected Sir/Madam,

Pursuant to above referred, please find enclosed the copies of the advertisement with respect to the Postal Ballot Notice as published in the following Newspapers: -

1. Business Standard (English Newspaper)
2. Ekdin (Bengali Newspaper)

The above is also available on the website of the company i.e. <https://karnikaindustries.com/>

You are requested to kindly take the same on record.

Thanking You,

For Karnika Industries Limited

NIRANJAN MUNDHRA
Digitally signed by
NIRANJAN MUNDHRA
Date: 2026.10.29
13:55:49 +05'30'

Niranjan Mundhra
Managing Director
DIN: 05254448

Encl: a/a

