

SHREE KARNI FABCOM LIMITED TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

6th January, 2025

To Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Mumbai-400051

Scrip: SHREEKARNI

Dear Sir/Madam,

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Schedule of Analyst/Investor Meeting</u>

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that with reference to the above captioned subject, the officials of the Company will be interacting in the following institutional investor(s) / analyst(s):

Date of the meeting	Particulars	Meeting Type	Meeting Mode	Time	Location
9th January, 2025	Bastion Research Globel Business Stock Vertex Ventures White Rock Metal Recycling Artha Advisors Agility Advisors Bastawala Securities Niveshaay Kalpshree Investment Concept Investwell Finterest Capital Meet Shah (Individual Investor) Vipul Makwana (Individual Investor)	Group Meeting	Physical	11.00 AM	Plot-188, 189, 190, Block No. 314, Rajhans Texpa, Village — Baleshvar, Taluka — Palsana, Surat-394317, Gujarat, India.

The Investor Presentation incorporating the financial results up to September 30, 2024 is already in public domain and is available / uploaded on the Company's and Stock Exchange websites. The said presentation shall be used in the meeting.

No unpublished price sensitive information will be shared during the meeting.

This is for your information and record.

Thanking you.

Yours faithfully, For Shree Karni Fabcom Limited

Dhiraj Ramkishor Vaishnav Company Secretary & Compliance Officer M. No. A62575

