



SHREE KARNI FABCOM LIMITED
TECHNICAL TEXTILE & COATED FABRIC
(Formerly known as Shree Karni Fabcom LLP)

September 8, 2026

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

Symbol: SHREEKARNI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 – Outcome of Board Meeting.

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, September 8, 2026 have, *inter alia*, discussed and approved following businesses.

1. Considered and Approved the Director's Report for the financial year ended as on March 31, 2026.
2. Considered and approved Notice of the 3rd Annual General Meeting (AGM). Board has decided to hold the 3rd AGM on Wednesday, September 30, 2026 at 1:30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
3. Re-appointment of Mr. Rajiv Lakhota (DIN: 02939190) as Managing Director of the company for the second term of five (5) consecutive years with effect from October 10, 2026 to October 09, 2031, subject to approval of members
4. Re-appointment of Mr. Radhe Shyam Daga (DIN: 07848061) as Whole Time Director of the company for the second term of five (5) consecutive years with effect from October 10, 2026 to October 09, 2031, subject to approval of members
5. Re-appointment of Mr. Manoj Kumar Karnani (DIN: 08156230) as Whole Time Director of the company for the second term of five (5) consecutive years with effect from October 10, 2026 to October 09, 2031, subject to approval of members
6. Re-appointment of Mr. Raj Kumar Agarwal (DIN: 09748957) as Whole Time Director of the company for the second term of five (5) consecutive years with effect from October 10, 2026 to October 09, 2031, subject to approval of members
7. Decided Wednesday, September 23, 2026 as the Record date for the purpose of E-voting and payment of final dividend of Rs.0.25/- (Twenty-Five Paise only) per equity share of the face value of Rs.10/- (Rupees Ten only) each for the financial year 2025-26. The Final Dividend, if approved by the Members at the ensuing Annual General Meeting, shall be paid subject to deduction of tax at source (TDS), as applicable
8. The Board has appointed Mr. Md Shahnawaz, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and the votes casted through e-voting system during the 3rd AGM of the Company. The e-voting facility shall start from Sunday, September 27, 2026 at 9:00 A.M. and shall end on Tuesday, September 29, 2026 at 5:00 P.M.





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The details required pursuant to Regulation 30 of Listing Regulations read with SEBI master Circular dated January 30, 2026 has been annexed herewith as Annexure-1.

We request you to kindly take the above information on your records and disseminate.

Meeting was started at 11.33 AM and concluded at 11.41 AM

Thanking you.

Yours faithfully,

For Shree Karni Fabcom Limited

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





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Annexure -1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular dated January 30, 2026.

3. Re-appointment of Mr. Rajiv Lakhotia as Managing Director:

Sr. No.	Particulars	Details
1	Name	Rajiv Lakhotia
2	Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise	Re-appointment for the second term of five (5) consecutive years
3	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	With effect from October 10, 2026 to October 09, 2031, subject to approval of members at the ensuing AGM
4	Brief profile (in case of appointment);	Mr. Rajiv Lakhotia, aged 45 years, is one of the Promoters & Managing Director of Company. He attended University of Calcutta to pursue a bachelor's degree in commerce. He is presently heading our Customer Development and Sales Department considering the changing need of the industry and plays a key role in the growth & development of our company.
5	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable
6	Information as required pursuant to NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Rajiv Lakhotia is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority

4. Re-appointment of Mr. Radhe Shyam Daga as Whole Time Director:

Sr. No.	Particulars	Details
1	Name	Radhe Shyam Daga
2	Reason for change viz. appointment , re-appointment, resignation , removal, death or otherwise	Re-appointment for the second term of five (5) consecutive years
3	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	With effect from October 10, 2026 to October 09, 2031, subject to approval of members at the ensuing AGM





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4	Brief profile (in case of appointment);	Mr. Radhe Shyam Daga, aged 68 years, is one of the Promoters and Whole-time Director of our Company. Mr. Daga is having more than 20 years of experience in textile industry. He is presently supervising the day-to-day operations of our company.
5	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable
6	Information as required pursuant to NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Radhe Shyam Daga is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority

5. Re-appointment of Mr. Manoj Kumar Karnani as Whole Time Director:

Sr. No.	Particulars	Details
1	Name	Manoj Kumar Karnani
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment for the second term of five (5) consecutive years
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	With effect from October 10, 2026 to October 09, 2031, subject to approval of members at the ensuing AGM
4	Brief profile (in case of appointment);	Mr. Manoj Kumar Karnani, aged 51 years, is a Promoter and Whole-time Director of our Company. He is working as an independent agent providing custom clearance consultancy to businesses engaged in import and export of goods. Being well versed with Custom laws and having more than 20 years of experience in import and export handling, he plays an instrumental role in smoothening the import & export functions of our company.
5	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable
6	Information as required pursuant to NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Manoj Kumar Karnani is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority





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6. Re-appointment of Mr. Raj Kumar Agarwal as Whole Time Director:

Sr. No.	Particulars	Details
1	Name	Raj Kumar Agarwal
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment for the second term of five (5) consecutive years
3	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	With effect from October 10, 2026 to October 09, 2031, subject to approval of members at the ensuing AGM
4	Brief profile (in case of appointment);	Mr. Raj Kumar Agarwal, 42 years old, serves as a Promoter and Whole-time Director for our company. He pursued his Bachelor's degree in Commerce at Capital University. With a profound understanding of the Chinese market, fluency in the Chinese language, and extensive knowledge of the local market in China, Mr. Agarwal dedicates the majority of his time in China. He currently oversees all Chinese procurement activities for the company, managing the sourcing of raw materials, machine parts, and finished and semi-finished goods.
5	Disclosure of relationships between Directors (in case of appointment of director)	Not Applicable
6	Information as required pursuant to NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Raj Kumar Agarwal is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority

