



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

May 21, 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: Outcome of the Board Meeting – Audited Financial Results for the Half and Financial Year ended March 31, 2026

Further to our letter dated May 15, 2026, and pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. May 21, 2026, *inter-alia*, considered and approved the following:

1. The Audited Standalone and Consolidated Financial Results of the Company for the half year and financial year ended March 31, 2026 along with Limited Review Report of Auditor thereon for the half year and financial year ended March 31, 2026; and

Further, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby declare that the Statutory Auditors, M/s. Baid Agarwal Singhi & Co., Chartered Accountants, (Firm Registration No.: 0326871E), has issued the Audit Report on the Standalone and Consolidated Audited Financial Statement of the Company for the half year and the financial year ended March 31, 2026 with an unmodified opinion.

The audited financial results will be available on the website of the stock exchanges and the website of the Company.

2. Recommended the Final Dividend of Rs. 0.25 /- per equity share of the face value of Rs. 10 /- (Rupees ten only) each for the financial year 2025-26, subject to approval of the members at the ensuing Annual General Meeting (AGM) of the Company.

The meeting commenced at 5.40 pm and concluded at 6.15 pm

We request you to kindly take the above on records.

Yours faithfully
For Shree Karni Fabcom Limited

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

Encl. as above

