



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

January 22, 2025

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

Scrip: SHREEKARNI

Dear Sir / Madam,

Sub: Newspaper Advertisement – Notice of the Extra-Ordinary General Meeting ('EGM') of Shree Karni Fabcom Limited ('the Company')

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisements published in today's edition i.e. Wednesday, January 22, 2025 informing the shareholders about the Extra-Ordinary General Meeting of the Company scheduled to be held on Wednesday, February 12, 2025 via Video Conferencing (VC) / Other Audio Visual Means (OAVM) in the following newspapers:

- Financial Express (English)
- Financial Express (Gujarati)

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

For Shree Karni Fabcom Limited

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



