



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

September 26, 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 based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Saturday, September 26, 2026 have, *inter alia*, discussed and approved following businesses.

1. Appointment of M/s. R S Y & CO, Chartered Accountants (FRN No. 146495W) as internal auditor of the Company for the financial year 2026-27.
2. Appointment of CS Md. Shahnawaz, Practicing Company Secretaries as a Secretarial Auditor of the Company for the financial year 2026-27.
3. Appointment of K D Bhamare & Associates, Cost Auditor of the Company for the financial year 2026-27

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 4.35 PM and concluded at 4.42 PM

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.

Sr. No.	Particulars	Details	Details	Details
1	Name	M/s. R S Y & CO, Chartered Accountants (FRN No. 146495W)	M/s. M Shahnawaz & Associates Practicing Company Secretaries M No. 21427; CoP 15076	K D Bhamare & Associates (FRN. 2688)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor of the Company.	Appointment as Secretarial Auditor of the Company.	Appointment as Cost Auditor of the Company.
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	September 26, 2026	September 26, 2026	September 26, 2026
4	Brief profile (in case of appointment);	M/s. R S Y & Co is a Chartered Accountancy firm established since 2018, providing varied consultancy in the field of internal audits, taxation and MIS consultancy. The firm has two partners CA Subham Barolia and CA Yash Gupta and such other qualified and nonqualified assistants.	M/s. M Shahnawaz & Associates is a firm of Practicing Company Secretaries, established in 2015, providing consultancy services in the field of Corporate Law Compliance mainly SEBI Regulations, FEMA, Companies Act and NBFC for more than 10 years. The Firm is led by CS Md Shahnawaz having more than 17 years of experience in Corporate Law Compliances	K D Bhamare & Associates is a Surat based Cost Accounting firm, providing a wide range of specialized services in the fields of Cost Audit, Cost Management Services & other Consulting Services, Corporate Compliances as per companies act, 2013; Direct and Indirect taxes with specialization in Cost Accounting and MIS Reporting.

