

Shree Karni Fabcom Limited

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

31st December, 2024 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 –</u> <u>Update on 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, Analyst/Investor Meeting was attended by the officials/authorised person of our company as follows,

Date of the meeting	Particulars	Meeting Type	Meeting Mode	Location	Time
31st December 2024	 Finterest Capital Tiger Assets Pinc Wealth PMS Credent Asset Management Equiedge Capital Family Office 	Group Meeting	Online Meeting	NA	12:00pm

Kindly note that the Company has not disclosed any Unpublished Price Sensitive Information (UPSI). We request you to take the above information on your records.

Thanking you.

Yours faithfully, For Shree Karni Fabcom Limited

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

