

RAJIV LAKHOTIA

**ADDRESS: BG 166, SALT LAKE CITY, TANK NO 7, SECTOR II, VTC:
BIDHANNAGAR, DISTRICT: KOLKATA, STATE: WEST BENGAL,
PIN CODE: 700091**

April 2, 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: **Disclosures under Regulation 31(5) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31(4) and (5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare that the Promoters and Promoter Group & Persons Acting in Concert of Shree Karni Fabcom Limited, (“the Company”) have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year 2025-26.

This is for your information and records.

Thanking you,
Yours faithfully,

Rajiv Lakhotia
For & on behalf of
Promoter/Promoter group