

# **Karnika Industries Limited**

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone : +91 33 2655 8101, 98302 28105  
E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

To,

Date- 06.09.2024

National Stock Exchange of India Ltd.,(NSE-SME EMERGE)  
Exchange Plaza, 5th Floor, Plot No.C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

SCRIP CODE: KARNIKA

Subject: Corporate Announcement pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Regulations) regarding intimation of Book Closure for the purpose of 2<sup>nd</sup> Annual General Meeting of the Company.

Dear Sir/Ma'am,

We are pleased to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 19<sup>th</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (Both Days inclusive) for the purpose of 2<sup>nd</sup> Annual General Meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility is scheduled to be held on Saturday, 28<sup>th</sup> September, 2024 at 1:00 P.M. at the registered office of the Company situated at 6 & 6/1 Gurgola Ghat Road, Howrah-711106 shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made there at.

We request you to kindly take the above information on your record and disseminate on the Website of NSE for the information of the Investors and do the further needful.

Thanking You.

Yours Faithfully,

For Karnika Industries Limited

Niranjan Mundhra  
Managing Director  
DIN- 05254448