

Karnika Industries Limited

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E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : U17299WB2022PLC253035

Date: 20th October, 2023

To,

National Stock Exchange of India Limited, Listing Department,
Exchange Plaza, 5th Floor, Plot No.-C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400001

SCRIP NAME: KARNIKA

Sub: Intimation regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2018.

Respected Sir / Madam,

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company will be closed for all Directors, Designated Employees and Connected persons and their immediate relatives of the Company commencing from October 01st, 2023 and the same will remain closed till 48 hours after the dissemination of the Un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2023. The date of the Board meeting for approval of Un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2023 shall be intimated in due course of time.

Accordingly, all Directors, Designated Employees and Connected persons and their immediate relatives of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

You are requested to please take the same on your record.

For Karnika Industries Limited

Mr. Niranjana Mundhra

(Managing Director)

DIN No. 05254448