



SHREE KARNI FABCOM LIMITED

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

March 27, 2024

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Scrip: SHREEKARNI

Dear Sir / Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from April 1, 2024, till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 will be informed in due course.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Shree Karni Fabcom Limited

Jyoti Chitlangiya
Company Secretary
A54112