



SHREE KARNI FABCOM LIMITED

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

August 31, 2024

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

Scrip: SHREEKARNI

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 31.08.2024

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company at its meeting held today i.e. 31.08.2024, inter-alia, considered and approved:

1. The Book Closure dates i.e the Register of members and Share Transfer Books of the Company shall remain closed from 22 September, 2024 to 28 September, 2024 (both days inclusive) for the purpose of Annual General Meeting and the Cut- off date for E-Voting shall be 21st September, 2024.
2. The Date, Time, Venue and Mode for conducting the Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting. The 1st Annual General Meeting will be held on Saturday, September 28, 2024 at 1:00 p.m. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM").
3. Appointment of M Shahnawaz & Associates, Practicing Company Secretary, as Scrutinizer for the purpose of e-voting in the Annual General Meeting of the Company.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully

For Shree Karni Fabcom Limited

RAJIV

LAKHOTIA

Digitally signed by
RAJIV LAKHOTIA
Date: 2024.08.31
16:32:11 +05'30'

Rajiv Lakhota
Managing Director
DIN: 02939190

