



SHREE KARNI FABCOM LIMITED

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

May 21, 2024

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

Scrip: SHREEKARNI

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on May 29, 2024 at 3.00 p.m. at the Registered Office at Plot 188, 189, 190 Block No. 314, Rajhans Texpa, Village Baleshvar, Taluka Palsana, Baleshwar, Surat, Palsana, Gujarat-394317, to consider and approve, inter-alia, the Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024.

Further to our letter dated March 27, 2024 regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to May 31, 2024

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully

For Shree Karni Fabcom Limited

Jyoti Chitlangiya
Company Secretary
A54112