



SHREE KARNI FABCOM LIMITED
TECHNICAL TEXTILE & COATED FABRIC
(Formerly known as Shree Karni Fabcom LLP)

January 15, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-4000051

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 Saturday, January 18, 2025, at 3.30 p.m. at the Registered Office of the Company at Plot 188 to 190, Block No.314, Rajhans Texpa, Village- Baleshwar, Taluka-Palsana, Surat-394317, Gujarat, India, to consider and approve, inter alia, the following:

1. Issue of Equity Shares and/or Warrants convertible into Equity Shares on Preferential Basis, subject to the approval of shareholders.
2. Conveying of Extra Ordinary General Meeting of the Company to seek the approval of the members of the Company to the aforesaid businesses.
3. Notice of Extra Ordinary Meeting of the Company.

Further note that 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, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from January 15, 2025, till the completion of 48 hours from the submission of outcome of aforesaid Board Meeting.

We request you to kindly take the above on records and disseminate.

Thanking you,
Yours faithfully

For Shree Karni Fabcom Limited

Dhiraj Ramkishor Vaishnav
Company Secretary & Compliance Officer
M. No. A62575

