



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

4th February, 2025

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

Scrip: SHREEKARNI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Schedule of Analyst/Investor Meeting

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that with reference to the above captioned subject, the officials of the Company will be interacting in the following institutional investor(s) / analyst(s):

| Date of the meeting | Particulars | Meeting Type | Meeting Mode | Time |
|--------------------------------|---------------|---------------|--------------|---------|
| 7 th February, 2025 | HNI Investors | Group Meeting | Virtual | 1.30 PM |

The Investor Presentation incorporating the financial results up to September 30, 2024 is already in public domain and is available / uploaded on the Company's and Stock Exchange websites. The said presentation shall be used in the meeting.

No unpublished price sensitive information will be shared during the meeting.

This is for your information and record.

Thanking you.

**Yours faithfully,
For Shree Karni Fabcom Limited**

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

