



SHREE KARNI FABCOM LIMITED

TECHNICAL TEXTILE & COATED FABRIC

(Formerly known as Shree Karni Fabcom LLP)

August 2, 2025

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

Symbol: 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	Location
Thursday, August 7, 2025	HNI Investors	Group Meeting	Physical	2.30 PM	Plot-188, 189, 190, Block No. 314, Rajhans Texpa, Village – Baleshvar, Taluka – Palsana, Surat-394317, Gujarat, India.

No unpublished price sensitive information will be shared during the meeting.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

