October 30, 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 – Cautionary Email from Stock Exchange

With reference to the above subject the cautionary mail received from stock exchange as on 29.10.2025 has been enclosed herewith for kind perusal.

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

Thanking you.

Yours faithfully,
For Shree Karni Fabcom Limited

RAJIV LAKHOTIA Digitally signed by RAJIV LAKHOTIA Date: 2025.10.30 15:40:29 +05'30'

Rajiv Lakhotia
Managing Director
DIN: 02939190

SHREE KARNI FABCOM LIMITED <cs@skflindia.com>

SHREEKARNI-Cautionary Email

1 message

neaps@nse.co.in <neaps@nse.co.in> 29 October 2025 at 19:44
To: cs@skflindia.com

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on December 31 , 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on December 31 , 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning email on the Stock Exchanges where they are listed.
Additionally, the Company is advised to place before their Board of Directors this Warning email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.