



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

May 15, 2026

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

Symbol: 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 Thursday, May 21, 2026 at the Registered Office of the Company at Plot 188, 189, 190 Block No. 314, Rajhans Texpa, Village - Baleshvar, Taluka - Palsana, Surat, Gujarat - 394317, India. inter-alia to transact the following matters:

1. To consider and approve, inter-alia, the Audited Standalone and Consolidated Financial Results of the Company for the half year and year ended as on March 31, 2026.
2. To recommend dividend on equity shares of the Company for the financial year ended March 31, 2026.

Further to our letter dated March 25, 2026 please note that the trading window shall remain closed up to 48 hours from the declaration of audited Financial Results of the Company for the half year and year ended as on March 31, 2026.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully
For Shree Karni Fabcom Limited

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

