



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.in

TO
BSE SME platform
25, P. J. Tower
Dalal Street
Mumbai-400001

28th August, 2026

Ref: Karnimata Cold Storage Limited: (Scrip Code: 537784/KCSL)

Sub: Intimation Regarding Annual General Meeting & Book Closure date.

Dear Sir/ Madam

Annual General Meeting

The 15th Annual General Meeting of the members of the Company will be held on **Saturday, 19th September, 2026 at 3.00 P.M** at registered office of the company.

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, the 13th September, 2026 to Saturday, the 19th September, 2026** (both days inclusive) in terms of the Companies Act, 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of holding 15th Annual general meeting of the company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Karnimata Cold Storage Limited



**Laxmi Agarwal
(Company Secretary)**