



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

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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: Outcome of the Board Meeting held on August 28th, 2026, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam

As per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby report the outcome of the meeting of the Board of Directors held on today i.e 28th August, 2026.

- (a) Fixes 15th Annual General Meeting (AGM) of the company will be held on Saturday, 19th September, 2026 at 3.00 P.M at the registered office of the company.
- (b) Approved draft notice of 15th Annual General Meeting (AGM) of the company that will be held on Saturday, 19th September, 2026 at 3.00 P.M. at registered office of the company.
- (c) Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Sunday, the 13th September, 2026 to Saturday, the 19th September, 2026 (both days inclusive).
- (d) Approved appointment of Mr. Babu Lal Patni, Practising Company Secretary as Scrutinizer for 15th Annual General Meeting of the company.

The Board meeting commenced on 11:30 A.M and concluded on 12:30 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Karnimata Cold Storage Limited**



Laxmi Agarwal
(Company Secretary)