



## 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**

**Date: 22<sup>ND</sup> May, 2026**

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

**Sub: Intimation of Board Meeting to Consider and approve the audited financial results of the Company for the Year ended March 31, 2026.**

Dear Sir/Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), we would like to inform that a meeting of the Board of Directors of Karnimata Cold Storage Limited ("the Company") will be held on Thursday, **May 28, 2026**, inter alia, to consider and approve the audited Financial Results of the Company for the Year ended March 31, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's securities was closed from April 1, 2026 till the expiry of 48 hours after the announcement of Financial Results of the Company for the Year ended March 31, 2026.

You are requested to kindly take note of this intimation.

Thanking you.

Yours faithfully,  
For **Karnimata Cold Storage Limited**

  


**Laxmi Agarwal**  
**(Company Secretary)**