



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

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To,
BSE SME Platform,
25, P. J. Tower,
Dalal Street,
Mumbai-400001

Date: 04th June, 2026

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

Subject: Clarification regarding delay in disclosure of Outcome of Board Meeting under Regulation 30(6) of SEBI (LODR) Regulations, 2015.

Dear Sir / Ma'am,

This is with reference to your email communication dated 03rd June, 2026 seeking clarification on the delayed submission of the Outcome of the Board Meeting held on 28th May, 2026.

We sincerely regret the delay and wish to clarify that the Board of Directors duly approved and executed the financial results along with the Auditor's Report on 28th May, 2026.

However, immediately following the meeting, our internal compliance systems and data servers encountered an unexpected operating breakdown, preventing us from generating and transmitting the finalized outcome. Due to this infrastructure issue and the subsequent weekend, our technical IT team required additional time to completely restore and test the systems.

As soon as the IT team regularized the systems on Monday morning, the data was successfully retrieved, and the disclosures were uploaded to the BSE Portal on 01st June, 2026.

The delay was entirely administrative and unintentional. We request you to kindly take this clarification on record and condone the late submission.

Thanking you,
Yours faithfully,

For Karnimata Cold Storage Limited




Laxmi Agarwal
(Company Secretary & Compliance Officer)