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

Date: 06th November, 2026

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

Subject: Intimation of Board Meeting to Consider unaudited Financial Results of the Company for the Half Year ended September 30, 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 Saturday, **November 14, 2026 at 3:00 P.M**, at Village - Chekuasole, P.O. - Jogerdanga, P.S.- Goaltore, Dist – Paschim Medinipur, PIN– 721121, West Bengal, inter alia to consider and approve the unaudited Financial Results of the Company for the Half Year ended September 30, 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 October 1, 2026 till the expiry of 48 hours after the announcement of Financial Results of the Company for the Half Year ended September 30, 2026.

You are requested to kindly take note of this intimation.

Thanking you.
Yours faithfully,

For **Karnimata Cold Storage Limited**



Laxmi Agarwal
(Company Secretary)