KFL
Karnavati Finance Limited
CIN : L695910MH1984PLC034724
Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 Email ID : karnavatifinance@gmail.com

Date: November 10, 2026
To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Dear Sir/Madam,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter ended on September 30, 2026.
Ref: Karnavati Finance Limited (Security Code: 538928, Security: KARNAVATI)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of board of directors of the company is scheduled to be held on Saturday, November 14, 2026 at 03:30 P.M. at the Registered Office of the Company situated at Vraj Group, 2nd Floor, Simran Centre, Mogra Village 30H Parsi Panchayat Road, Andheri East Andheri Mumbai - 400053, Maharashtra, to inter alia consider the following businesses as under,

1. To consider, approve & take on record the Unaudited Financial Results of the Company for the quarter ended on September 30, 2026 along with auditor's Report with Limited Review Report thereon.
2. Any other matter, if required with the permission of chair.

In this connection and in continuous of our intimation regarding closure of trading window for the insiders of the company vide letter dated September 30, 2026, the trading window for dealing in the securities of the company is already closed for the insiders of the company from Thursday, October 01, 2026 till 48 hours from the declaration of financial results for the quarter ended on September 30, 2026 by the company.

Kindly take the same on your record and oblige us.

For, Karnavati Finance Limited

MORZARIA JAY R
Digitally signed by MORZARIA JAY R
Date: 2026.11.10 12:55:05 +05'30'

Jay Morzaria
Managing Director
DIN: 02338864