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

14th November, 2026

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

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e 14th November, 2026 at 03:00 P.M., inter alia, has transacted the following business:

1. Considered, approved and take on record the unaudited financial results along with the Limited Review Report for the half year ended on 30th September, 2026.

The board meeting commenced on 03:00 P.M and concluded on 04:00 P.M

You are requested to kindly take note of this intimation.

Thanking you.
Yours faithfully,

For Karnimata Cold Storage Limited



Laxmi Agarwal
(Company Secretary & Compliance Officer)