

KARNAWATI INNOVATION LIMITED

(Formerly known as Bisil Plast Limited)

CIN - L17119GJ1986PLC009009

**Address: Office No – 702/3, 7th Floor, Shilp Aaron, Sindhubhavan Road,
Thaltej, Ahmedabad, Gujarat.**

E-Mail Id – Bisilplast@Yahoo.Com, Website: www.karnawatiinnovation.com Contact No – 9974809035

Date: 05th June, 2026

To,
The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

Reference: ISIN: INE214D01021; Scrip Code: 531671; Symbol: KARNAWATI

Subject: Intimation of Cancellation of Board Meeting scheduled to be held on today i.e. 05th June, 2026.

Dear Sir/Ma'am,

With reference to our intimation dated May 23, 2026, May 28, 2026 and May 30, 2026 submitted under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting which was scheduled to be held today i.e. Friday, 05th June, 2026 for approving the Audited Financial Statement of the Company for the quarter and financial year ended 31st March, 2026.

We wish to inform you that due to the statutory audit process being currently under progress and the Financial Results not being finalized, the aforesaid Board Meeting has been cancelled.

The Company will inform the Stock Exchange revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

You are requested to kindly take the same in your record.

Thanking You,
Yours Faithfully,

**FOR KARNAWATI INNOVATION LIMITED
(FORMERLY KNOWN AS BISIL PLAST LIMITED)**

**RAVIKUMAR KIRTIBHAI PATEL
MANAGING DIRECTOR
DIN: 11018966**