

KARNAWATI INNOVATION LIMITED

CIN - L17119GJ1986PLC009009

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

E-Mail Id – Bisilplast@Yahoo.Com, Contact No – 9974809035

Date:21-12-2025

To,
The General Manager,
Corporate Relationship Department, BSE
Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

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

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 24, 2025, at the registered office of the Company, inter-alia, to transact the following businesses:

1. To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more tranches;
2. To consider any other matter, with the permission of the Chair;

Further this is to inform you that as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and the Company's Code of Conduct to regulate, monitor and report the trading of equity shares, the Trading Window for dealing in the securities of the company by the designated persons and their immediate relatives of the company has been closed from today i.e.20th December, 2025 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to kindly take the same on record for your further needful

Thanking you
Yours Faithfully

**For Karnawati Innovation Limited
(Formerly known as Bisil Plast Limited)**

Patel Ravikumar
Kirtibhai

Digitally signed by Patel
Ravikumar Kirtibhai
Date: 2025.12.21
08:30:22 +05'30'

**Mr. Ravikumar Kirtibhai Patel
Managing Director
DIN: 11018966**

**Karnawati Innovation Limited
(Formerly known as Bisil Plast Limited)**