

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: 24-12-2025

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

Sub: Outcome of the Meeting of the Board of Directors of Karnawati Innovation Limited held today i.e. Wednesday, December 24, 2025

Dear Sir/Madam,

With reference to captioned subject and Intimation dated December 21, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. Wednesday, December 24, 2025, at the registered office of the Company has inter alia. considered and approved the following business items:

1. Approval for raising of funds through issuance and allotment of equity shares having face value of 1.00/- (Rupees One Only) ('Equity Shares') for an aggregate amount not more than Rs. 49,00,00,000/- (Rupees Forty Nine Crores Only) on right issue basis, on such terms and conditions as may be decided by the Board of Directors of our Company to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time. ('Rights Issue');
2. Approval of the Draft Letter of Offer and other relevant documents in relation to the Rights Issue of the Company to be filed with BSE Limited.
3. Constitution of the Rights Issue Committee consisting of Mr. Ravikumar Kirtibhai Patel (Chairman), Mrs. Nidhiben Ravindrakumar Joshi (Member) and Mr. Vatsal Sanjaybhai Patel (Member).
4. Authorizing the Rights Issue Committee to appoint various intermediaries and also to do all such acts, deeds, things, and matters, as it may in its absolute discretion deem necessary, proper, and desirable for the purpose of and in connection with the Rights Issue.

Karnawati Innovation Limited
(Formerly known as Bisil Plast Limited)

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The Meeting commenced at 10:00 AM and concluded at 10:45 AM

Please kindly take into your records

Yours truly,

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

Mr. Ravikumar Kirtibhai Patel
Managing Director
DIN: 11018966

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