



KFL Karnavati Finance Limited

CIN : L695910MH1984PLC034724

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

Date: May 23, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400-001.

Dear Sir/Madam,

Sub: Intimation of Board meeting for consideration of Audited Financial Results for the quarter and year ended on March 31, 2026.

Ref: Karnavati Finance Limited (Security Code: 538928, Security ID: 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 Friday, May 29, 2026 at 04:00 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 Audited Financial Results of the Company for the quarter and year ended on March 31, 2026 along with auditor's Report regarding unmodified opinion 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 March 31, 2026, the trading window for dealing in the securities of the company is already closed for the insiders of the company from Wednesday, April 01, 2026 till 48 hours from the declaration of financial results for the quarter and year ended on March 31, 2026 by the company.

Kindly take the same on your record and oblige us.

For, Karnavati Finance Limited

**MORZAR
IA JAY R**

Digitally signed by MORZARIA JAY R
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serialNumber=9797ee198c3c95d703a8f
35c1006ad9d1454318c2b0c36e816c448
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Date: 2026.05.23 14:25:16 +05'30'

Jay Morzaria
Managing Director
DIN: 02338864

Registered Office :

Vraj, 2nd Floor, Simran Centre, Mogra Village, 30H Parsi Panchayat Road, Andheri East, Mumbai-400053.
Phone : 022 2880 9111 Website : www.karnavatifinanceilimited.com