

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:10-12-2025

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/Ma'am,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on, Saturday, December 13, 2025, at the registered office of the Company, to consider and approve the following item of business:

1.To consider the proposal for purchase of land for business purposes of the Company, and to take such further actions as may be necessary in this regard.

Further, the Board may also transact any other business with the permission of the Chair.

You are requested to please take the same in your record,

Thanking you
Yours Faithfully

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

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

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