

CARNATION INDUSTRIES LIMITED
9/C KUMAR PARA ROAD 2ND FLOOR,
LILUAH HOWRAH-711204
CIN: L27209EB1983PLC035920

November 01, 2024

To
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 530609

To
The Calcutta Stock Exchange Ltd,
7, Lyons Range
Kolkata - 700 001
Scrip Code: 13067

Subject: Intimation of extension of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Disclosure dated October 21, 2024

Dear Sir(s),

In continuation to our earlier communication dated October 21, 2024 informing the fixation of November 01, 2024 as the Record Date, we would like to inform you that the record date has been revised to Thursday, November 14, 2024 for ascertainment of the name of the existing shareholders for cancellation of existing paid up share capital and issuance of equity shares to Successful Resolution Applicant and Public Shareholders on pro-rata basis in terms of the Resolution Plan approved by the Hon'ble NCLT, Kolkata under Section 31 of the Insolvency and Bankruptcy Code, 2016 vide its order dated June 05, 2024,

Therefore, Thursday, November 14, 2024, is hereby declared as the revised Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on your record.

Thanking You,

Yours Sincerely,
For **Carnation Industries Limited**

Bhawana Gupta
(Director)
DIN: 10101543