

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

November 11, 2024

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

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

Subject: Intimation of Board Meeting to be held on November 14, 2024

Dear Sir(s),

This disclosure is in reference to the above captioned subject, we wish to disclose and inform your good office that the National Company Law Tribunal, Kolkata vide its order dated June 05, 2024 ("NCLT Order"), had approved the resolution plan ("Approved Resolution Plan") submitted by Mr. Vikas Garg ("Successful Resolution Applicant" or "SRA") for acquisition of Carnation Industries Limited ("CIL" or "Company") under the Corporate Insolvency Resolution Process ("CIRP") under Section 31 of the Insolvency and Bankruptcy Code ('IBC').

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company (reconstituted pursuant to the resolution plan approved by the Hon'ble National Company Law Tribunal Bench Kolkata dated June 05, 2024) is scheduled to be held on November 14, 2024 to inter-alia, to consider and if thought fit, to approve the following:

- (a) Unaudited Financial Results of the Company for the Quarter ended June 30, 2024;
- (b) Unaudited Financial Results of the Company for the Quarter ended September 30, 2024;
- (c) any other item(s) with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2018 and as per the terms of the "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company ("the Code"), the trading window for dealing in securities of the Company remain closed from October 01, 2024 for all insiders, designated persons and their immediate relatives as defined in the code shall remain closed till 48 hours from the date of declaration of said Unaudited Financial Results.

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

Thanking You,

Yours Sincerely,
For **Carnation Industries Limited**

Bhawana Gupta
(Director)
DIN: 10101543