

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

October 21, 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 Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR, 2015”)

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 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Record Date i.e. November 01, 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.

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

Thanking You,

Yours Sincerely,
For **Carnation Industries Limited**

Bhawana Gupta
(Director)
DIN: 10101543