

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

December 31, 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

Sub: Intimation of Trading Window closure

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby informed that the "Trading Window" of the Company shall remain closed for the period from January 01, 2025 to till Forty-Eight (48) hours after the announcement/ declaration of Financial Results of the Company for the Quarter ended December 31, 2024.

The date of the Board Meeting for considering and approving the Un-Audited Financial Results for the quarter ended December 31, 2024, shall be intimated in due course.

Accordingly, the Designated Persons shall also be intimated not to trade in the securities of the Company during the above said period of closure of trading window.

We request you kindly take the above information on record and oblige.

For **Carnation Industries Limited**

Bhawana Gupta
Director
DIN: 10101543