

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

November 14, 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 regarding postponement of Board Meeting

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, due to unavoidable circumstances, the Financial Results for the Quarter ended June 30, 2024 and September 30, 2024 could not be placed before the Board for approval.

The company is currently undergoing the Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code (IBC), and the resolution plan was approved by the Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench, on 5th June 2024. The order issued by the Hon'ble NCLT outlines various actions to be undertaken by the successful resolution applicant, and these actions are currently in the process of being implemented.

As a result, the necessary financial information is still being collated and compiled in accordance with the NCLT's order, and the preparation of the financial statements is being carried out accordingly. Hence, the financial results could not be presented to the Board for consideration at this time.

Further, the agenda item regarding the approval of financial results has been postponed till the further notice.

As per 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 shall remain closed from October 01, 2024 for all insiders, designated persons and their immediate relatives as defined in the code remain closed till 48 hours from the date of declaration of said Unaudited Financial Results.

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

For **Carnation Industries Limited**

Bhawana Gupta
Director
DIN: 10101543