

# **CARNATION INDUSTRIES LIMITED**

**9/C KUMAR PARA ROAD 2<sup>ND</sup> FLOOR, LILUAH HOWRAH-711204  
CIN: L27209WB1983PLC035920**

May 21, 2026

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

To  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range  
Kolkata - 700 001

Scrip Code: 530609

Scrip Code: 13067

**Sub: Intimation of Board Meeting to be held on Tuesday, May 26, 2026**

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2026, at the Corporate Office of the Company, inter alia, to consider and evaluate the permissible options to achieve minimum public shareholding threshold, by issuance of securities or otherwise, and to appoint necessary intermediaries, along with such other item(s) as may be considered with the permission of the Chair.

Further, pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with immediate effect and shall reopen after the expiry of 48 hours from the declaration of the outcome of the aforesaid Board Meeting.

You are requested to kindly take the above information on record.

**For Carnation Industries Limited**

**Bhawna Gupta**  
Director  
DIN: 10101543