

CARNATION INDUSTRIES LIMITED

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

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 530609

June 23, 2026

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has been informed by its Promoter regarding receipt of a Provisional Attachment Order issued by the Directorate of Enforcement.

The Company understands that the said Order pertains to proceedings involving certain foreign entities/SEBI-registered FPIs in connection with transactions under examination by the authorities, including matters relating to their alleged ultimate beneficiaries and alleged third-party predicate offences.

The Company understands that no predicate offence has been alleged against the Company or its Promoters in the said proceedings, and the matter is being examined with appropriate recourse, as may be advised and considered necessary, to be pursued in accordance with applicable law. The Company continues to operate in the normal course, with no impact on its business operations, financial position, customer commitments or strategic priorities.

The requisite details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as an Annexure 1.

Kindly take the above information on record and oblige.

For **Carnation Industries Limited**

Bhawna Gupta
Director (DIN: 10101543)

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Annexure 1

Name of the authority	Enforcement Directorate
Nature and details of the action(s) taken, initiated or order(s) passed	The Company has been informed by its Promoter regarding receipt of a Provisional Attachment Order dated June 05, 2026 issued by the Enforcement Directorate.
Date of receipt of order/communication	Copy of the Order received today i.e. 23.06.2026
Details of the violation(s)/contravention(s) committed or alleged to be committed	The Company understands that the said Order pertains to proceedings involving certain foreign entities/SEBI-registered FPIs in connection with transactions under examination by the authorities, including matters relating to their alleged ultimate beneficiaries and alleged third-party predicate offences.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company continues to operate in the normal course, with no impact on its business operations, financial position, customer commitments or strategic priorities.