

CARNATION INDUSTRIES LIMITED

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

May 26, 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: Outcome of Board Meeting held on Tuesday, May 26, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., May 26, 2026 at Corporate Office of the Company, for the purpose of achieving the minimum public shareholding threshold under applicable regulatory requirements, and fund the business requirement of the Company, has *inter alia* considered and approved the raising of funds by way of a Rights Issue of fully paid-up equity shares of face value of Rs. 10/- each ("Equity Shares"), for an aggregate amount not exceeding ₹50 Crores (Rupees Fifty Crores Only), to the eligible equity shareholders of the Company, in accordance with applicable laws and regulations.

The Board has also accorded all necessary approvals and authorizations in connection with the proposed Rights Issue, including authorization to undertake requisite actions, appoint intermediaries/advisors, and obtain necessary statutory and regulatory approvals, as may be required for implementation of the said Rights Issue.

The Board Meeting commenced at 12:10 P.M. and concluded at 01:25 P.M.

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

For Carnation Industries Limited

Bhawna Gupta
Director
DIN: 10101543