

CARNATION INDUSTRIES LIMITED

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

CIN: L25119WB1983PLC035920

October 10, 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

Subject: Intimation of Board Meeting to be held on Thursday, October 15, 2026

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 15, 2026, at the Corporate office of the Company, inter-alia, to transact the following businesses:

- i. consider, approve and take on record the unaudited Financial Results along with Limited Review Report thereon for the quarter ended September 30, 2026;
- ii. any other item(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated September 26, 2026, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended September 30, 2026.

We request that you to take the above information on your record.

Thanking You,

Yours Sincerely,
For **Carnation Industries Limited**

BHAWN Digitally
signed by
A GUPTA BHAWNA
GUPTA
Bhawna Gupta
Director
DIN: 10101543