

CARNATION INDUSTRIES LIMITED

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

CIN: L25119WB1983PLC035920

July 30, 2026

To
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: Book Closure Intimation for the Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the applicable rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from August 20, 2026 to August 26, 2026 (both days inclusive) for the purpose of the Annual General Meeting of the Company scheduled to be held on August 26, 2026 through Video Conferencing / Other Audio-Visual Means.

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

For **Carnation Industries Limited**

Bhawna Gupta
Director
DIN: 10101543