

CARNATION INDUSTRIES LIMITED

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

CIN: L25119WB1983PLC035920

July 27, 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

Subject: Intimation of Board Meeting to be held on July 30, 2026

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 30, 2026, at the Corporate Office of the Company, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report thereon for the quarter ended June 30, 2026, and to transact any other business with the permission of the Chair.

Further, as already intimated to the Stock Exchanges vide our letter dated June 27, 2026, the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons and their Immediate Relatives until the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

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

Thanking You,

Yours Sincerely,
For **Carnation Industries Limited**

Bhawna Gupta
Director
DIN: 10101543