CARNATION INDUSTRIES LIMITED

9/C KUMAR PARA ROAD 2ND FLOOR, LILUAH HOWRAH-711204
CIN: L27209EB1983PLC035920

August 26, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Annual General Meeting of the Company for FY 2025-26.

Dear Sir/Ma'am,

We wish to inform you that the Annual General Meeting (AGM) of Carnation Industries Limited for Financial Year 2025-26 was held today i.e., Wednesday, August 26, 2026, at 11:00 A.M. (IST) through video conferencing or Other Audio-Visual Means (OAVM) and the business(es) mentioned in the Notice of AGM dated July 30, 2026 were transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the Annual General Meeting of the Company.

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

For **Carnation Industries Limited**

BHAWNA GUPTA Digitally signed by BHAWNA GUPTA

Bhawna Gupta
Director
DIN: 10101543

SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING OF CARNATION INDUSTRIES LIMITED

The Annual General Meeting ("AGM") of the Members of Carnation Industries Limited ("the Company") was held on Wednesday, August 26, 2026, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), including the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

MEMBERS PRESENT

- In person/through proxy: Not Applicable
- Through Video Conferencing/OAVM: 34 Members

Directors/KMPs/other representative in attendance		
S. No.	Name	Designation
1.	Ms. Bhawna Gupta	Executive Director
2.	Ms. Sony Kumari	Independent Director
3.	Mr. Bhartendu Pratihasta	Chief Financial Officer
4.	Mr. Sanjog	Company Secretary & Compliance officer
5.	M/s. Avinash K & Co., Company Secretaries	Scrutinizer & Secretarial Auditor
6.	M/s. Jain Saraogi & Co. LLP, Chartered Accountants	Statutory Auditor

PROCEEDINGS OF THE MEETING

Mr. Sanjog, Company Secretary and Compliance Officer, welcomed the Members to the AGM and introduced the Directors, Key Managerial Personnel and other representatives present at the meeting.

He briefed the Members on the arrangements for conducting the AGM through VC/OAVM, including the remote e-voting and e-voting during the AGM through NSDL. The Members were informed that the remote e-voting facility was available to eligible Members as on the cut-off date of August 19, 2026. The Members were further informed that M/s. Avinash K & Co., Company Secretaries, had been appointed as the Scrutinizer to scrutinise the remote e-voting and e-voting during the AGM. The voting results and Scrutinizer's Report would be submitted to the Stock Exchange and made available on the Company's website and NSDL portal within the prescribed time.

Thereafter, Mr. Sanjog handed over the proceedings to Ms. Bhawna Gupta, Executive Director, who apprised the Members of the Company's key developments, strategic initiatives and future plans, including the successful implementation of the Resolution Plan, consequential changes in the share capital, management and control, and the Company's strategic diversification into the winery and beverages sector. Thereafter, Ms. Bhawna Gupta invited

Mr. Bhartendu Pratihasta, Chief Financial Officer, to brief the Members on the Company's financial performance and regulatory matters.

Mr. Pratihasta apprised the Members of the Company's financial position for Financial Year 2025–26 and informed about the financial positions of the Company. He also briefed the Members on the Company's Minimum Public Shareholding requirement and the measures undertaken towards achieving the prescribed requirement. Thereafter, Mr. Pratihasta handed over the proceedings to Mr. Sanjog, Company Secretary and Compliance Officer, to take the meeting forward.

BUSINESS TRANSACTED AT THE MEETING

S. No	Particulars	Type Resolution
Ordinary business		
1.	To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and auditors thereon.	Ordinary
2.	To Appoint a Director in Place of Ms. Bhawna Gupta (DIN: 10101543), Director, Who Retires by Rotation and Being Eligible, Offers Herself for Reappointment	
Special business		
3.	Approval For Related Party Transactions Under Section 188 of the Companies Act, 2013	Special
4.	Amendment in the object clause of the memorandum of association of the company.	

The Members were informed that the resolutions had been put to vote through the electronic voting facility. The Members were further informed that the voting results, together with the Scrutinizer's Report, would be declared within the prescribed timeline and submitted to BSE Limited and made available on the Company's website and the NSDL portal.

There being no other business to transact, Mr. Sanjog, Company Secretary and Compliance Officer, concluded the proceedings with the permission of the Chair. On behalf of the Board of Directors and the Management, he expressed his sincere appreciation to all the Members for their participation and for their continued trust, confidence and support to the Company.

The meeting concluded with a vote of thanks at 11:17 A.M.

This document does not constitute minutes of the proceedings of this Annual General Meeting of the Company.