

CARNATION INDUSTRIES LIMITED

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

September 05, 2025

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 40th 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 **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)** for the purpose of the **40th Annual General Meeting** of the Company scheduled to be held on **Tuesday, September 30, 2025** 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