

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: Outcome of Board Meeting held on September 05, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, September 05, 2025, at the Corporate Office of the Company, inter-alia, considered and approved the following:

- a) Notice convening the 40th Annual General Meeting (“AGM”) of the Company, scheduled to be held on Tuesday, September 30, 2025, at 12:30 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Notice of the AGM together with the Annual Report will be circulated separately in due course.
- b) Cut off dates for 40th Annual General Meeting:

Sr. No.	Particulars	Date
1.	Cut-off date for e-voting	Tuesday, September 23, 2025
2.	Book closure date	Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)
3.	E-voting period	Saturday, September 27, 2025 to Monday, September 29, 2025

- c) Approved the draft Director’s Report along with Annexures, Management Discussion and Analysis Report and Secretarial Audit Report.
- d) Appointment of M/s Avinash K & Co., Company Secretaries, a peer reviewed Practicing Company Secretaries firm (Membership No. F12480 and COP No. 18318), as the Scrutinizer for scrutinizing the E-Voting process for the 40th Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
- e) **Amendment in Object clause of the Memorandum:**
Approval for amending the Object Clause of the Memorandum of Association of the Company by addition of following sub-clauses 4 ,5 and 6 after existing sub-clause 3 of Clause III(A) of Memorandum of Association of the Company:

CARNATION INDUSTRIES LIMITED

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

CIN: L27209EB1983PLC035920

- i) *To carry on the business of manufacturing, brewing, fermenting, distilling, refining, blending, compounding, rectifying, bottling, packaging, trading, importing, exporting, distributing and dealing in all kinds of alcoholic and non-alcoholic beverages including wines, beer, whisky, gin, rum, brandy, vodka, liqueurs, country liquor, Indian Made Foreign Liquor (IMFL), spirits, and other fermented, distilled or brewed products, as well as aerated waters, mineral water, soda, tonic water, carbonated and non-carbonated drinks, fruit juices, energy drinks, health drinks and beverages of all kinds.*
- ii) *To establish, set up, operate, acquire, lease, manage or otherwise deal in breweries, distilleries, wineries, blending units, fermentation units, bottling and packaging plants, filtration and purification units, cold storage units, bonded and non-bonded warehouses, logistics hubs, and all kinds of infrastructure, machinery, equipment and facilities required for the production, processing, storage, transport, marketing and sale of the aforesaid products; and to procure, cultivate, grow, process, import or deal in raw materials including but not limited to grapes, grains, cereals, fruits, herbs, spices, molasses and other natural or artificial substances used in the production of beverages, either independently or in collaboration with individuals, firms, companies, institutions or government bodies in India or abroad; and to acquire, hold, lease or dispose of land, vineyards, plantations, buildings, technology, licenses, or any other assets for these purposes and enter into any arrangements, partnerships, collaborations, joint ventures or agreements as necessary.*
- iii) *To undertake all allied, incidental and ancillary activities relating to the above businesses including but not limited to obtaining and holding licenses, permits and approvals from regulatory authorities; brand creation and development; marketing, advertising and promotional activities across digital, print, electronic and other media; franchising, distribution, wholesale, retail, e-commerce, logistics and supply chain operations; operating bars, tasting rooms, exclusive retail outlets, wine cellars, restaurants, lounges and hospitality spaces; organising or participating in trade fairs, events, exhibitions, educational programs, training workshops, wine tourism, and cultural or experiential initiatives related to the beverage industry; and to engage in any lawful activity in India or abroad that directly or indirectly promotes or supports the development, innovation, market reach or commercial success of the alcoholic and non-alcoholic beverage industry.*

The Board meeting commenced at 05: 00 P.M. and concluded at 06:10 P.M.

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

For Carnation Industries Limited

Bhawna Gupta

Director

DIN: 10101543