

CARNATION INDUSTRIES LIMITED

9/C KUMAR PARA ROAD 2ND FLOOR, LILUAH HOWRAH-711204
CIN: L25119WB1983PLC035920

November 13, 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Officials from the Enforcement Directorate visited the promoter's residence and the office of another entity in which he also holds a promoter interest, in connection to a decade-old matter involving unrelated third parties, with whom the promoters' said entity had no dealings or underlying interests, yet, have been included in a wider inquiry.

The visit concluded without any adverse outcome. No such visit or communication has been made to this Company, and the said matter has no bearing on its business or financials. This disclosure is being made to ensure transparency and to avoid any speculation.

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

For **Carnation Industries Limited**

Bhawna Gupta
Director
DIN: 10101543