

CARNATION INDUSTRIES LIMITED

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

January 20, 2026

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 530609

To
Listing Department
The Calcutta Stock Exchange Ltd,
7, Lyons Range
Kolkata - 700 001
Scrip Code: 13067

Subject: Intimation of Board Meeting to be held on Tuesday, January 27, 2026.

Dear Sir(s),

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 27, 2026 at the Corporate office of the Company, inter-alia, to transact the following businesses:

- i. to consider, approve and take on record the Unaudited Financial Results along with Limited Review Report thereon for the quarter and nine months ended December 31, 2025;
- ii. any other item(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated December 27, 2025, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

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

Thanking You,

Yours Sincerely,
For **Carnation Industries Limited**

RAI
PARUL  Digitally
signed by RAI
PARUL

Parul Rai
Company Secretary & Compliance Officer