

CARNATION INDUSTRIES LIMITED

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

CIN: L25119WB1983PLC035920

December 20, 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 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

With reference to the captioned subject, we wish to inform you that the Company has received a formal communication from the Promoter regarding SEBI Adjudication Order No. Order/AK/GN/2025-26/31848-31890 dated December 19, 2025 which *inter-alia* **confirms that no adverse findings, directions, or penalties have been imposed on the Promoter, his certain family members and associated other entities.**

The aforesaid Adjudication Order is the culmination of proceedings arising from the Show Cause Notice (SCN) dated February 13, 2025, pertained to certain trading transactions in the equity shares of another BSE-listed company, undertaken by the Promoter, his certain family members, and other associated entities in their individual capacity, who were named as Noticee(s).

A copy of the Order can be accessed on the SEBI website at:
https://www.sebi.gov.in/enforcement/orders/dec-2025/adjudication-order-in-the-matter-of-g-g-engineering-limited_98502.html

Further, the requisite disclosures, as mandated under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I.

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

Thanking you,

Yours Faithfully,

For **Carnation Industries Limited**

Bhawna Gupta
Director
DIN: 10101543

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Annexure-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Name of the Authority, Nature and details of the action(s) taken or order(s) passed and Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Securities and Exchange Board of India (SEBI) passed Adjudication Order No. Order/AK/GN/2025-26/31848–31890 dated December 19, 2025 pertained to certain trading transactions in the equity shares of another BSE-listed company, undertaken by the Promoter, his certain family members, and other associated entities in their individual capacity.
2.	Nature and details of the violation(s)/contravention(s) committed or alleged to be Committed.	Matters pertained to certain trading transactions in the equity shares of another BSE-listed company.
3.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on the financials, operations, or any other activities of the Company.