CARNATION INDUSTRIES LIMITED

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

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

November 21, 2026

Sub: Outcome of Board Meeting held on November 21, 2026

Dear Sir/Ma'am,

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 Carnation Industries Limited ("the Company"), at its meeting held today, i.e., Saturday, November 21, 2026, at the Corporate Office of the Company, has, inter alia, considered and approved the convening of the **Annual General Meeting ("AGM") for the Financial Year 2023-24.**

The Board was apprised that the Company underwent the Corporate Insolvency Resolution Process ("CIRP") pursuant to the order dated September 12, 2023, passed by the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT"), during which the powers of the Board stood suspended and the management and affairs of the Company were vested in the Resolution Professional, resulting in the non-convening of the AGM for FY 2023-24 within the prescribed statutory timeline. Subsequently, the Resolution Plan was approved by the Hon'ble NCLT vide its order dated June 5, 2024, pursuant to which the management and control of the Company were transferred to the new management. Taking note of the aforesaid circumstances, the Board considered and approved the following matters in connection with the AGM:

a) approved the Notice convening the AGM of the Company, scheduled to be held on December 16, 2026, at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions. The Notice of the AGM, along with the Annual Report of the Company, shall be circulated separately to the Members in due course.

b) approved the following schedule of events in connection with the AGM:

Particulars	Date
Cut-off date for remote e-voting	December 9, 2026
Remote e-voting period	From 9:00 A.M. on December 13, 2026 to 5:00 P.M. on December 15, 2026 (both days inclusive)
Book closure date	December 10, 2026 to December 16, 2026 (both days inclusive)

c) approved the Board's Report for the Financial Year 2023-24, along with the requisite annexures thereto, including the Management Discussion and Analysis Report.

d) appointed M/s. Avinash K & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and the voting process during the AGM.

The Board meeting commenced at 01:20 P.M. and concluded at 02:10 P.M.

Kindly take the above information on record and oblige.

For **Carnation Industries Limited**

BHAWNA GUPTA
Digitally signed by BHAWNA GUPTA
Date: 2026.11.21 15:04:25 +05'30'

Bhawna Gupta
Director (DIN: 10101543)