By Speed Post

Dated: 15.09.2023

The Secretary
Listing Department
BSE Ltd.
P.J. Towers, Dalal Street
Mumbai – 400 001

The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001

Dear Sir/Madam,

Intimation of commencement of Corporate Insolvency Resolution Process (CIRP) on Carnation Industries Limited

Ref: BSE Scrip Code 530609, CSE 13067

Please find enclosed copy of the order of Hon'ble NCLT Kolkata Bench announcing commencement of CIRP on Carnation Industries Limited and the Public Announcement made in Morning India (English) and Duranta Barta (Bengali), both Kolkata and uploaded on the website of IBBI on 15 September 2023.

This is also to inform you that the Chief Financial Officer of the company has served his resignation notice and is continuing at the present.

Kindly take the same into record.

Thanking you

Yours faithfully,

ANUBRATA GANGOLY

F.C.A., D.I.S.A., I.P.

Interim Resolution Professional Carnation Industries Limited +91 9836688828

ICAI: 059014

IBBI: IPA-001/IP-P-02662/22-23/14072

AFA: AA1/14072/02/180624/105827 valid upto 18.06.2024

Encl: a/a

16/2, Temple Gardens PO & PS: New Alipore Kolkata - 700053

By Speed Post

Dated: 15.09.2023

The Secretary
Listing Department
BSE Ltd.
P.J. Towers, Dalal Street
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam.

Intimation of commencement of Corporate Insolvency Resolution Process (CIRP) on Carnation Industries Limited

Ref: BSE Scrip Code 530609, CSE 13067

Please find enclosed copy of the order of Hon'ble NCLT Kolkata Bench announcing commencement of CIRP on Carnation Industries Limited and the Public Announcement made in Morning India (English) and Duranta Barta (Bengali), both Kolkata and uploaded on the website of IBBI on 15 September 2023.

This is also to inform you that the Chief Financial Officer of the company has served his resignation notice and is continuing at the present.

Kindly take the same into record.

Thanking you

Yours faithfully.

ANUBRATA GANGØLY

F.C.A., D.I.S.A., I.P.

Interim Resolution Professional
Carnation Industries Limited
+91 9836688828

ICAI: 059014

IBBI: IPA-001/IP-P-02662/22-23/14072

AFA: AA1/14072/02/180624/105827 valid upto 18.06.2024

Encl: a/a