

Anubrata Gangoly

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

16/2, Temple Gardens,

PO & PS: New Alipore, Kolkata-700053.

To,

Date :15.01.2024

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dear Sir,

This is to inform you that Reg 27 i.e. Corporate Governance is not applicable to the Company as per Regulation 15 of SEBI (LODR), 2015. This is for the Quarter Ended 31st December, 2023.

The details of the Paid up Capital and Networth is given below:

Paid up Capital: Rs. 3.45 Cr.

Networth : Rs. (2.41) Cr.(for 2022-23)

The above is for your kind information.

For Carnation Industries Limited

ANUBRATA GANGOLY

Insolvency Professional

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