

ANUBRATA GANGOLY

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

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

16/2, Temple Gardens,

PO & PS: New Alipore, Kolkata-700053

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

Respected Sir/Madam,

Ref : Scrip Code- BSE (530609) and CSE (13067)
Sub: Notice for Meeting to consider Q-III Results (Provisional)

Respected Sir/ Madam,

Notice is hereby given that the ***Meeting (to be taken on record by the Interim Resolution Professional, Mr. Anubrata Gangoly)*** of the Company will be held on Thursday, 08th February, 2024 at 4.00 P.M to consider Un-Audited Financial Results for the 3rd quarter / three months ended on 31st December, 2023 (Q-III) for the financial year ended on 31st March 2024.

This is for your information and record.

Thanking You,

Yours Faithfully

For Carnation Industries Limited

ANUBRATA GANGOLY

Insolvency Professional

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