

22.8.2022

<b>The Secretary Listing Department BSE Ltd. P. J.Towers, Dalal Street Mumbai – 400 001</b>	<b>The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001</b>
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Dear Sir/Madam,

**Sub: AGM Date and Closer of Register of Members**

This is to inform you that the AGM of the Company would be held on Wednesday, 28<sup>th</sup> September, 2022.

The Register of Members and Share Transfer Registers would be closed from Saturday 24<sup>th</sup> September, 2022 to Wednesday 28<sup>th</sup> September, 2022 (both days inclusive) on account of AGM.

The above is your kind information & necessary action.

Thanking you

Yours faithfully  
For Carnation Industries Limited

  
Sanjay Agarwal  
(Company Secretary)

CC: 1. National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013

2. Central Depository Services (India) Ltd.  
Phiroze Jeejeebhoy Towers  
17<sup>th</sup> Floor, Dalal Street  
Fort, Mumbai – 400 001

3. R & D Infotech Pvt. Ltd.  
15C, Naresh Mitra Sarani  
Kolkata – 700 026