

September 17, 2026

To,
Compliance Relationship Department,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code – 543435

Sub: Outcome of Board Meeting held on Thursday, September 17, 2026

Dear Sir/Madam,

In Continuation to our letter dated September 14, 2026 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., September 17, 2026 at 8:30 p.m. have approved the following: -

1. Unaudited standalone Financial Results Along with Limited Review Report for the Quarter ended on June 30, 2026;
Accordingly, in terms of Regulation 33 of the SEBI (LODR) Regulation, 2015, we enclose herewith:
2. Unaudited standalone Financial Results along with Limited Review Report i.e. LRR for the Quarter ended on June 30, 2026; and

The Board Meeting held today commenced at 8:30 p.m. and concluded at 9:00 p.m.

Please take the above information on record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Clara Industries Limited


Ms. Pooja
(Company Secretary & Compliance Officer)
M.No.- A36167



CLARA INDUSTRIES LIMITED

CIN :- L25209UP2021PLC151537

Regd Office :- 127/1, Gram Simbhalka Junardar, Paragana, Tehsil and District Saharanpur. Pincode :- 247001
Uttar Pradesh, India.

Rs. in Lacs

Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2026

Sr. No.	Particulars	Quarter ended 30.06.2026	Quarter ended 31.03.2026	Quarter ended 30.06.2025	Year to date figures as on 31.03.2026	Year to date figures as on 31.03.2025
		Un-Audited	Audited	Un-Audited	Audited	Audited
1	Income from Operations					
	a) Revenue from Operations	404.09	424.46	181.67	1,400.27	1,077.89
	b) Other Operating Income	-	-	-	-	-
	c) Other Income	-	9.09	0.30	33.36	25.89
	Total Income from Operations (Net)	404.09	433.55	181.97	1,433.63	1,103.78
2	Expenses					
	(a) Cost of Material Consumed	493.40	490.39	256.84	1,700.21	874.00
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories	(155.71)	(242.17)	(149.49)	(675.09)	(130.16)
	(d) Employees Benefits Expenses	3.48	20.78	4.69	48.63	7.35
	(e) Finance Costs	4.42	2.38	2.84	10.30	17.17
	(f) Depreciation & Amortisation expense	18.47	17.42	14.94	64.73	25.34
	(g) Other Expenses	6.45	6.63	16.26	44.24	27.11
	Total Expenses	370.51	295.44	146.09	1,193.02	820.81
3	Profit before exceptional items and tax (1-2)	33.58	138.11	35.88	240.61	282.97
4	Exceptional Items (Net- Gain/Loss)	-	-	-	-	-
5	Profit before tax (3+4)	33.58	138.11	35.88	240.61	282.97
6	Tax Expense - Current Tax	9.43	34.53	8.97	60.13	67.48
	- Earlier years tax	-	-	-	-	22.72
	- Deffered Tax	0.98	0.11	0.11	0.43	3.74
7	Profit after tax from Continuing Operations (5-6)	23.17	103.47	26.80	180.05	189.03
8	Profit/(Loss) from Discontinuing Operations					
9	Profit/ (Loss) for the period (7+8)	23.17	103.47	26.80	180.05	189.03
10	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	2,567.29	2,567.29	2,067.29	2,567.29	2,067.29
11	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)					
(i)	a) Basic	0.09	0.43	0.13	0.74	0.91
	b) Diluted	0.08	0.39	0.13	0.67	0.91

Notes :

- The above Financial Results were reviewed by Audit Committee and approved by the Board of Directors at the Meeting held on 17th Day of September, 2026
- The Figures for the previous periods have been regrouped and rearranged wherever considered necessary.
- The above financial statements have been prepared in accordance with applicable Accounting Standard issued by the ICAI
- The Compliance related to IND-AS is not applicable to our company as the company is listed on SME Platform of BSE.
- Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.
- The Statement includes the results for the Quarter & Year ended March 31, 2026 being the balancing figure between un-audited figures in respect of the Quarter and nine month ended 31.12.2025 and the audited Year to date figures.

Place : Saharanpur
 Date :17th Day of September, 2026



For CLARA INDUSTRIES LIMITED

PARRY KUKREJA
 Managing Director
 DIN-06649401



Jay Gupta & Associates

CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Financial Results for Quarterly ended 30th June, 2026 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

LIMITED REVIEW REPORT

To
The Board of Directors of
CLARA INDUSTRIES LIMITED

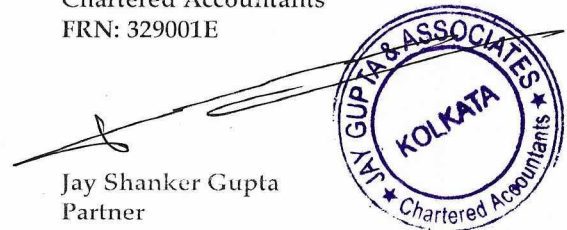
We have reviewed the accompanying statement of Unaudited Financial Results ("the statement") of M/s. **CLARA INDUSTRIES LIMITED** (the Company) for the Quarterly ended 30th June, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations").

This Statement is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the Accounting Standard prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jay Gupta & Associates
(Erstwhile Gupta Agarwal & Associates)
Chartered Accountants
FRN: 329001E



Jay Shanker Gupta
Partner
(Mem. No. 059535)
UDIN: 26059535CRWWZU5091

Place: Kolkata
Date: 17th Day of September, 2026