CLC INDUSTRIES LIMITED

Date:11th September, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.
Symbol: CLCIND

BSE Limited
Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 521082

Sub: Proceedings of 34th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the summary of the proceedings of the 34th Annual General Meeting of CLC Industries Limited held today i.e. 11th September, 2026 through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM venue as Annexure-1. The venue of the AGM is deemed to be the Registered Office of the Company. The quorum was 35 members throughout the meeting.

The results of voting will be announced/ displayed through the website of the Company (www.clcindia.com) and the website of NSDL (www.evoting.nsdl.com) within 48 hours from the conclusion of meeting and the results shall also be intimated to BSE Ltd and National Stock Exchange of India Ltd.

The meeting commenced at 12:50 PM IST and concluded at 13:23 PM IST (including time allowed for e-voting at the AGM).

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

For CLC Industries Limited

KOYAL
GEHANI

Digitally signed by KOYAL GEHANI
DN: c=IN, postalCode=431001, st=MAHARASHTRA, street=PLOT NO 151 SINDHI COLONY NEAR JALNA ROAD AURANGABAD, l=AURANGABAD, o=Personal, serialNumber=31a74fa71a2eb092486adbc8980137bafe05bb840a48a0f1f1008636f80d1142, pseudonym=d67e9cf1106c1f114f6e6f9aca3d8b8e, 2.5.4.20=a6805b0a03e532cc27f90bf3d67530a158581c978a879c2e8fa844519332479d, email=COMPANYSECRETARY@CLCINDUSTRIES.COM, cn=KOYAL GEHANI
Date: 2026.09.11 13:24:23 +05'30'

Koyal Gehani
Company Secretary & Compliance Officer
Membership No-A45277

Encl: - As above

PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE MEMBERS OF CLC INDSUTRIES LIMITED HELD ON FRIDAY, 11th SEPTEMBER, 2026.

The 34th Annual General Meeting (AGM) of the Company was held today i.e. Friday, the 11th September, 2026 at 12:50 P.M. (IST) through video conferencing and other audio-visual means ('VC') The deemed venue for the AGM was the Registered Office of the Company and the proceedings of the AGM shall be deemed to be made there.

The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors, KMP's, CFO and Auditors were present in the meeting through video conferencing (VC) from their respective locations:

a. Mr. Bhupendra Singh Rajpal: Chairman
b. Mr. Sanchit Singh Rajpal: Managing Director and member of Stakeholder Relationship Committee of the Company.
c. Mr. Gautam Nandawat- Independent Director and Chairman of Audit Committee/ Stakeholders Relationship Committee and member of Nomination and Remuneration Committee of the Company.
d. Mrs. Satinder Kaaur- Independent Director, Independent Director and Chairman of Nomination and Remuneration Committee and member of Audit Committee of the Company.
e. Mr. Amit Ramanlal Bhandari- Independent Director, Independent Director and member of Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.
f. Mr. Shrutisheel Jhanwar- Whole Time Director & Chief Financial Officer and Member of Audit Committee and Stakeholder Relationship Committee of the Company.
g. Mrs. Koyal Gehani- Company Secretary & Compliance Officer of the Company.

OTHER REPRESENTATIVES

Statutory Auditors of the Company has attended through video conference from their respective location.

Secretarial Auditors of the Company has attended through video conference from their respective location.

Internal Auditors of the Company Company has attended through video conference from their respective location.

Our Scrutinizer has also joined this meeting virtually.

The meeting commenced at 12:50 PM IST and concluded at 13:23 PM IST (including time allowed for e-voting at the AGM).

Welcome Speech by Mrs. Koyal Gehani, Company Secretary & Compliance Officer

Dear Shareholders, Good Afternoon!

I, Koyal Gehani, Company Secretary of the Company, welcome all the members to the 34th Annual General Meeting of the Company which is being held through video conferencing. This meeting is being held through video conferencing in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

It was informed that the Chairman Mr. Bhupendra Singh Rajpal has occupied the Chair as the Chairman of the Company.

The Chairman confirmed the presence of the required quorum for the meeting; the Chairman called the meeting to order.

He requested his colleagues to introduce themselves.

The Chairman welcomed all Members, Auditors and other invitees who joined over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Koyal Gehani, proceeded the meeting with the permission of the Chairman.

The Members were informed that the Notice of the AGM had been sent to all the Members and Directors.

With the permission of the Members, the same was taken as read.

Company Secretary, refer the page no of the statutory auditors' report and secretarial auditor's report for the financial year 2025-26.

The following items of business, as per the Notice of AGM dated 11th September, 2026, were placed at the meeting.

Under Ordinary Business:

Agenda Item No 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; **- Ordinary Resolution**.

Agenda Item No 2: To appoint a Director in the place of Mr. Shrutisheel Jhanwar, who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.- **Ordinary Resolution**.

Under the Special business:

Agenda Item No 3: -Ratification of remuneration to Cost Auditors for Financial Year ending 31st March, 2027- **Ordinary Resolution**.

Agenda Item No 4 Approval of material related party transactions between the Company and Manjeet Cotton Private Limited, a Holding of the Company -**Ordinary Resolution**.

Agenda Item No 5: Approval for Material Related Party Transaction(s) between the Company and Manjeet Global Private Limited - **Ordinary Resolution**

Agenda Item No 6: Approval for Material Related Party Transaction(s) between the Company and Deegee Cotsyn Private Limited - **Ordinary Resolution**

Agenda Item No 7: Approval for Material Related Party Transaction(s) between the Company and Sukhmani Cotton Industries - **Ordinary Resolution**

Agenda Item No 8: Approval for Material Related Party Transaction(s) between the Company and Keshav Ginning & Pressing Factory - **Ordinary Resolution**

Agenda Item No 9: Approval for Material Related Party Transaction(s) between the Company and DV Export - **Ordinary Resolution**

Agenda Item No 10: Approval for Material Related Party Transaction(s) between the Company and Satyam Spinners Private Limited - **Ordinary Resolution**

The Board of Directors had appointed Ajit Kumar, Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting process.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

All the resolutions as set forth in the 34th AGM notice are deemed to be passed on 11th September, 2026, subject to receipt of requisite votes.

Managing Director has address the shareholder queries regarding production.

Chairman furthered informed that the process of e-voting shall continue for the next 15 minutes for those who have yet not cast their votes. The meeting shall stand concluded at the end of 15 minutes.

The Company Secretary given vote of thanks to the Chairman Sir and express my gratitude to all the members for their co-operation.

Chairman concluded the Meeting and thanked all Members and Directors for participating in the meeting.

This is for your information and records.

Thanking you.