CLENON
ENTERPRISES LTD

07th September, 2026

To
The Chief General Manager
Listing Operation,
BSE Limited, 20th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Sub: Outcome of the meeting of the Board of Directors of the Company held on 7th September, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref.: Scrip Code: 517564

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject, we wish to inform that, the Board of Directors of Clenon Enterprises Limited (hereinafter referred to as "the Company"), have at their meeting held on Monday, the 7th day of September, 2026, inter alia, considered, along with other business items, the following:

1. Approved and recommended before the shareholders for approval of Re-appointment of Mr. Nitin Kumar Mathur (DIN: 06451862), who is retiring by rotation & being eligible, offers herself for re-appointment.

2. Approved the Notice of 35th Annual General Meeting (Financial Year 2025-26) of the Company, scheduled to be held on 30th September, 2026 at 10:00 A.M. (IST) At Navodaya Colony Welfare Association, Navodaya Colony, Gudimalkapur, Mehdipatnam, Hyderabad, Telangana – 500028.

3. Approved the 35th Board's Report for the Financial Year 2025-26 ended on 31st March, 2026 along with annexures thereof.

4. Approved and recommended before the shareholders for approval to sell property/undertaking under Section 180 (1) (a) of the companies act, 2013,

5. Approved and recommended before the shareholders for approval of borrowing limits under section 180(1)(c) of the Companies Act, 2013

6. Approved and recommended before the shareholders for approval of Material Related Party Transactions.

7. Approved and recommended before the shareholders for approval of loans, guarantees, securities and investments under section 186 of the Companies Act, 2013

8. Approved and recommended before the shareholders for approval of alteration in the object clause of the Memorandum of Association of the company

9. Approved the appointment of M/s Pawan Jain & Associates, Practicing Company Secretaries as the Scrutinizer for scrutinizing entire E-voting process u/s 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 35th Annual General Meeting of the Company in a fair and transparent manner.

10. Fixed Cut-off Date for remote E-voting for all the resolutions set out in the Notice of the 35th Annual General Meeting of the Company to be 23rd September, 2026. All the members holding shares as on the cut-off date shall be entitled to participate in the e-voting process. The remote e-voting shall commence at 09:00 AM on 27th September, 2026 and shall end at 5:00 PM on 29th September, 2026.

11. Annual Book Closure of the Register of Members and Share Transfer Books of the Company for the 35th Annual General Meeting of the Company shall commence from 24th September, 2026 till 30th September, 2026 (both days inclusive).

12. Took note of Secretarial Audit Report issued by M/s. Pawan Jain & Associates, Practicing Company Secretaries.

The meeting commenced at 06:00 P.M. (IST) and concluded at 08:00 P.M.(IST)

You are requested to kindly take the same on your record.

Thanking you,
Yours Truly,
For Clenon Enterprises Limited

NITIN KUMAR
Digitally signed by NITIN KUMAR
Date: 2026.09.07 19:59:52 +05'30'

Nitin Kumar Mathur
Whole-time director
DIN: 06451862

Enclosure: As mentioned above