November 10, 2026

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

**Ref: Scrip Code – 543435**
**Sub: Prior Intimation of meeting of Board of Directors of Clara Industries Limited "the Company")**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026 at the Office situated at Khasra no. 219 Padli Khushalpur, Saharanpur, U.P.-247001, India to discuss the following agenda: -

1. To consider and take on record the Unaudited Financial Results of the Company for the Quater and Half Year ended on September 30, 2026;
2. Any other matter with the permission of the Chairman.

Please take the above information on record.

Thanking you,

Yours faithfully,
**For Clara Industries Limited**

POOJA
Digitally signed by POOJA
Date: 2026.11.10 20:31:40 +05'30'

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