

CLC INDUSTRIES LIMITED



Date: 12th May, 2026

To,

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza,	Listing Compliance Department
Bandra Kurla Complex,	Floor 25, P J Towers,
Bandra (East), Mumbai – 400051	Dalal Street, Mumbai – 400001
Maharashtra, India.	Maharashtra, India.
Symbol: CLCIND	Scrip Code: 521082

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With respect to the captioned subject, please be informed that a meeting of the Board of Directors of CLC Industries Limited is scheduled to be held on Wednesday, 20th May, 2026 inter alia, to consider and approve: -

1. The Audited Financial Results of the Company for the fourth quarter and Year ended on 31st March, 2026 along with Audit report;
2. The appointment of Cost Auditor of the Company for the financial year 2026-27;
3. The appointment of M/s. CNA & Associates as an Internal Auditor of the Company for the financial year 2026-27.

Further, in continuation of our letter dated 27th March 2026, the Trading Window in respect of dealing in the Company's Securities was closed for all Directors/Designated Employees and its connected persons from the opening of the trading hours on Tuesday, 1st April, 2026, which shall remain closed till the closure of trading hours on 22nd May, 2026 (both days inclusive) i.e. till the completion of 48 hours after conclusion of the Board meeting as per the policy for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

You are requested to take the above information on your record.

Thank you.

Yours Faithfully.

For CLC Industries Limited

Koyal Gehani
Company Secretary & Compliance Officer
Membership No-45277

Registered office Address: Plot No.-318, N-3, CIDCO, Near Punjab National Bank,
Chh. Sambhajinagar-431001, Maharashtra | **Phone:** 0240-6608636 |
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GSTN: 27AABCS4997E2Z0 | **Website:** www.clcindia.com | **CIN:** L74899MH1991PLC457161