



May 26, 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip code: 543435
ISIN: INE0JJS01014

Sub.: Prior intimation under Regulation 29(1) & (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) and 29 (2) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held Friday, May 29, 2026 at the Office Unit no.3, Khasra No.219, Village padli Khushalpur, Dehradun Road Teshil and District Saharanpur UP 247001 IN to consider and approve the following including any other incidental matters thereto:

1. To consider and approve the Audited Financial Results (Standalone) of the Company for the Half-year and year ended March 31, 2026.
2. Any other matter with the permission of the Chairman.

Further as intimated earlier dated March 27, 2026 that in terms of the Company's "Insider Trading Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Directors, Key Managerial Personnels, Designated Persons of the Company and their Immediate Relatives as prescribed in the Schedule B of the regulations from April 01, 2026 till 48 hours after the declaration of the Audited Financial Results of the Company for the Half-year and year ended March 31, 2026.

Thanking you,
Yours faithfully,

For Clara Industries Limited

Pooja
Company Secretary & Compliance Officer
Membership No.36167

CLARA INDUSTRIES LIMITED

CIN :- L25209UP2021PLC151537

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