



September 14, 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 Thursday, September 17, 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 Quarter ended on June 30, 2026;
2. Any other matter with the permission of the Chairman

Please take the above information on record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Clara Industries Limited

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

September 07, 2026

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

CLARA INDUSTRIES LIMITED

CIN :- L25209UP2021PLC151537

Regd Office :- 127/1, Gram Simbhalka Junardar, Paragana, Tehsil and District Saharanpur. Pincode :- 247001
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