CLC INDUSTRIES LIMITED

2nd November, 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

Dear Sir/Madam,

Subject- Outcome of the Board Meeting held today i.e. 2nd November, 2026 under Regulation 30 of SEBI (LODR), 2015 (the 'Listing Regulations').

With reference to the above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia considered and approved the following matters:

1) The Un-audited Standalone financial results of the Company for the second quarter and Half year ended September 30, 2026 along with Limited Review Report thereon and Declaration of un-modified opinion and CFO certificate pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; enclosed as '**Annexure A**'

2) Considered and approved the new limits of material Related Party Transactions with various related parties.

3) Considered and approved Postal Ballot Notice including the e-voting period for approving the aforesaid material related party transactions pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as required to be sent to the Shareholders of the Company.

4) Cut Off date for determining shareholders eligible to vote by electronic means shall be 13th November, 2026. The Tentative Calendar of Events for the Postal Ballot process enclosed as **'Annexure B'**.

CLC INDUSTRIES LIMITED

5) Approved the appointment of Ajit Kumar & Associates, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

The Board meeting commenced at 1:30 PM and concluded at 05:27 PM.

The above information is also available on the website of the Company at www.clcindia.com and kindly take the same on your records.

Thanking you.

Yours Faithfully,

For CLC Industries Limited

KOYAL GEHANI

Koyal Gehani
Company Secretary & Compliance Officer
Membership No-A-45277

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

ASHOK R. MAJETHIA
B.Com. F.C.A
CHARTERED ACCOUNTANT

Ashok R. Majethia & Co.
Chartered Accountants
Utsav Complex,
Office No. 7, Bazar Peth,
Dist. Raigad, Khopoli – 410 203
Tel: - (02192) 269908
Mobile: - 9404711539 / 9372169952
Email: - ashokmajethia@redifmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDLONE IND-AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED.

To,
The Board of Directors,
CLC Industries Limited
(Formerly known as Spentex Industries Limited)
CIN: L74899MH1991PLC457161
Chhatrapati Sambhajinagar

1. We have reviewed the accompanying standalone statement of unaudited financial results of **CLC Industries Limited** (CIN: L74899MH1991PLC457161) for the quarter ended 30th September 2026 and year to date results for the period 1st April 2026 to 30th September 2026 ('The Statement') being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 as modified.

2. This standalone statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Ind-AS 34- 'Interim Financial Reporting' prescribed under section 133 of the Companies Act., 2013 read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these standalone statements based on our review.

3. We conducted our review of the standalone Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the standalone statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Ashok R Majethia
Chartered Accountants
FRN:127769W

Ashok Majethia
Proprietor
M No: 124781
UDIN: 26124781WIOWPI6683

Place: Khopoli Dist, Raigad
Dated: 02/11/2026

CLC Industries Limited
CIN: L74899DL1991PLC138153
Registered Office : Plot No. 318, N-3 CIDCO, Near PNB bank, Chhatrapati Sambhajinagar, MH, 431003
Website: www.clcindia.com ; Email ID: companysecretary@clcindustries.com;
Phone No.: 0240-6608636

STATEMENT OF ASSETS & LIABILITIES AS AT 30th SEPTEMBER, 2026

(Rs. In Lakhs)

Particulars	As at 30th SEPTEMBER, 2026 (Unaudited)	As at 31st MARCH, 2026 (Audited)
Assets		
I) Non-Current Assets		
a) Property, Plant and Equipment	3,556.56	3,992.16
b) Capital Work in Progress	-	-
c) Right of Use Assets	105.57	106.45
d) Intangible Assets	5.29	6.69
e) Financial Assets		
(i) Investment	1.02	0.86
(ii) Loans	-	-
(iii) Others	173.03	173.33
f) Deferred Tax Assets (Net)	-	-
g) Other Non-current Assets	-	-
	3,841.46	4,279.49
II) Current Assets		
a) Inventories	2,131.78	2,312.08
b) Financial Assets		
(i) Investment	-	-
(ii) Trade Receivables	1,818.63	604.97
(iii) Cash and cash equivalents	881.91	660.10
(iv) Loans	-	-
(v) Others	1,815.61	1,611.32
c) Current Tax Assets (Net)	70.09	59.25
d) Other Current Assets	670.89	389.49
	7,388.91	5,637.21
Total Assets	11,230.38	9,916.70
Equity and Liabilities		
Equity		
a) Equity Share Capital	1,039.47	1,039.47
b) Other Equity	-781.85	-914.59
	257.62	124.88
Liabilities		
I) Non-Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	5,066.08	4,144.38
(ii) Trade Payables	-	-
(iii) Other financial liabilities	-	-
b) Provisions	7.42	5.13
c) Deferred Tax Liabilites (Net)	-	-
d) Other Non-Current Liabilities	-	-
	5,073.50	4,149.51
II) Current Liabilities		
a) Financial Liabilities		
(i) Borrowings	3,225.40	2,843.75
(ii) Trade Payables		
(a) Dues of MSME	-	-
(b) Dues of Others	1,876.44	2,088.89
(iii) Other Financial Liabilities	107.33	136.85
b) Other Current Liabilities	689.44	572.13
c) Provisions	0.64	0.68
d) Current Tax Liabilites (Net)	-	-
	5,899.26	5,642.31
Total Equities and Liabilities	11,230.38	9,916.70

ASHOK R. MAJETHIA & CO.
Chartered Accountants

ASHOK R. MAJETHIA
PROPRIETOR
MEMBERSHIP NO. 124781

Place : Chhatrapati Sambhajinagar
Date: 02.11.2026

UDIN:- 26124781WIOWPE6693

For and on behalf of the Board of Directors of
CLC Industries Limited

CLC INDUSTRIES LIMITED INDIA

Bhupendra Singh Rajpal
Chairman
DIN: 00311202

CLC Industries Limited
Registered Address : 318, N-3, CIDCO, Jalna Road, Chhatrapati Sambhajinagar, Maharashtra, India, 431001
Website: www.clcindia.com : Email ID: companysecretary@clcindustries.com : Phone No.: 0240-6608636
CIN: L74899MH1991PLC457161
Statement of Standalone Unaudited Financial Results for the Quarter Ended on September 30, 2026

(Rs. In Lakhs except per share data)

Sr No.	Particulars	Quarter Ended on			Half Year Ended		Year Ended on
		Three Months ended on	Preceding Three Months ended on	Corresponding Three Months ended on	Six Months ended on	Corresponding Six Months ended on	
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
I	Income						
	Revenue from Operations	6,774.53	3,042.17	15,220.00	9,816.70	31,978.81	39,581.15
	Other Income	162.76	137.38	163.90	300.14	261.63	615.42
II	Total Income (I+II)	6,937.29	3,179.55	15,383.90	10,116.84	32,240.44	40,196.57
	Expenses						
	Purchases of Stock-in-Trade	2,688.26	14.45	12,431.47	2,602.70	27,086.42	28,371.80
	Cost of Materials Consumed	3,277.17	2,075.00	1,833.99	5,352.17	3,676.46	8,593.20
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-111.29	44.54	13.50	-66.75	-178.63	-128.89
	Employee benefits expense	42.50	46.18	48.59	88.68	96.46	200.97
	Finance costs	101.20	129.68	137.06	230.88	261.38	565.44
	Depreciation and amortization expense	86.89	88.88	95.61	175.77	184.59	361.73
	Other expenses	870.54	732.92	820.67	1,600.45	1,495.41	3,108.80
	Total Expenses (IV)	6,855.25	3,131.64	15,380.89	9,986.89	32,622.09	41,073.05
III	Profit /(Loss) before exceptional items and tax (III-IV)	82.04	47.91	3.01	129.95	-381.65	-876.48
IV	Exceptional Items	-	-	-	-	-	-
V	Profit/(loss) before tax (V+VI)	82.04	47.91	3.01	129.95	-381.65	-876.48
VI	Tax Expenses						
	(1) Current Tax	-	-	-	-	-	-
	(2) Income Tax - Earlier Years	-3.11	-	-	-3.11	-	-
	(3) Deferred Tax	-	-	-	-	-	-
VII	Profit/(loss) for the period from continuing operations (VII-VIII)	85.15	47.91	3.01	133.06	-381.65	-876.48
VIII	Other comprehensive (Income)/Expenses						
	(A) (i) Items that will not be reclassified to profit or loss - Changes in fair value of FVTOCI Equity Instruments (Net of taxes)	0.34	-0.19	0.04	0.15	0.09	-0.05
	(ii) Items that will be reclassified to profit or loss (Net of taxes)	-	-	-	-	-	-
	B. (i) Items that will be reclassified to Profit and Loss on account of employee benefit	-0.94	0.47	-	-0.47	-	0.48
	(ii) Income tax relating to items that will be reclassified to Profit and Loss	-	-	-	-	-	-
IX	Total Comprehensive Income for the period (IX+X) (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	84.55	48.19	3.04	132.74	-381.56	-876.05
X	Paid-up equity share capital (Face value of INR 10/- each)	1,039.47	1,039.47	1,039.47	1,039.47	1,039.47	1,039.47
XI	Other Equity as per balance sheet						-914.58
XII	Earnings per equity share (Face Value of ₹ 10/-) (for continuing operation): (Not Annualised for the quarter)						
	(1) Basic	0.81	0.46	0.03	1.28	-3.67	-8.43
	(2) Diluted	0.81	0.46	0.03	1.28	-3.67	-8.43

Notes:

1. These standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles as laid down in Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
2. The aforesaid unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 2nd November 2026 and have been reviewed by the Statutory Auditors of the Company. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results.
3. There is only one reportable segment for the company i.e. Trading, Manufacturing of Cotton Bales & Cotton Yarn in terms of Ind AS-108.
4. Investor complained - opening unresolved -NIL, Received during the quarter NIL, resolved during the quarter- NIL and balance unresolved at the end of the quarter NIL
5. The figures for the corresponding previous period/year have been re-grouped/re-classified/re-casted/re-arranged wherever considered necessary, to make them comparable with the current period/year's figures.

For & on Behalf of the Board of Directors of
CLC Industries Limited

Bhupendrasingh Rajput
Chairman

ASHOK R. MAJETHIA & CO.
Chartered Accountants

ASHOK R. MAJETHIA
PROPRIETOR
MEMBERSHIP NO. 124781
UDIN:- 26124781WIOWPI6683

Place: Chhatrapati Sambhajinagar
Date: 02.11.2026

CLC Industries Limited
CIN: L74899DL1991PLC138153
Regd. Off : Plot No. 318, N-3 CIDCO, Near PNB bank, Chhatrapati Sambhajinagar, MH, 431003
Website: www.clcindia.com ; Email ID: companysecretary@clcindustries.com; Phone No.: 0240-6608636

STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED ON 30.09.2026

(Amount in Rs.)

	PARTICULARS	For the half year ended 30.09.2026 (Unaudited)		2025-26 (Audited)	
A	**Cash flow from operating activities**				
	Profit before Tax & Extra ordinary items		129.95		-876.49
	Adjustment for				
	i) Depreciation & Amortisation	175.77		361.73	
	ii) Interest paid / Financial Charges	230.88		565.44	
	iii) Provision for Gratuity & Leave Encashment	1.78		4.07	
	iv) Loss on sale of fixed assets	-		1.67	
	v) Gain on Sale of Property, Plant & Equipments	-54.49		-62.81	
	vi) Interest Received	-19.78		-73.55	
	Total		334.15		796.54
	Operating profit / (loss) before working capital changes		464.10		-79.94
	i) Trade Receivable	-1,213.66		1,469.84	
	ii) Other Current & non-current Financial Asset	-203.98		-1,035.38	
	iii) Other Current & non-current Asset	-281.41		-91.31	
	iv) Inventories	180.31		-235.42	
	v) Other Current & Non-Current Liabilities	117.31		127.65	
	vi) Trade Payables	-212.45		-942.03	
	vii) Other Current & Non-Current Financial Liabilities	-29.52		0.80	
	viii) Change in Current Tax Assets (Net)	-7.73	-1,651.13	-39.57	-745.41
	Net cash flow from operating activities (Total a)		-1,187.03		-825.35
B	**Net cash flow from investment activities**				
	i) Payment for Purchase of Property, Plant & Equipments	-53.63		-266.91	
	ii) Proceeds form Sale of Property, Plant & Equipments	370.23		169.08	
	iii) Interest Received	19.78		73.55	
	Net cash flow from investment activities (Total b)		336.39		-24.27
C	**Cash flow from financial activities**				
	i) Received from Long Term Borrowings(Net)	921.69		-99.96	
	Received from Short Term Borrowings (Net)	381.65		1,627.57	
	ii) Interest paid / Financial Charges	-230.88		-565.44	
	Net cash flow from financial activities (Total c)		1,072.46		962.17
	Closing balance (a+b+c)		221.81		112.54
	Cash and Cash equivalent opening balance		660.10		547.56
	Cash and Cash equivalent closing balance		881.91		660.10
			0.00		0.00

Notes:
1) The figures have been regrouped/ rearranged wherever necessary
2) The figures in bracket indicates cash outflow

For and on behalf of the Board of Director
CLC Industries Limited

Bhupendra Singh Rajpal
Chairman
DIN: 00311202

ASHOK R. MAJETHIA & CO.
Chartered Accountants

ASHOK R. MAJETHIA
PROPRIETOR
MEMBERSHIP NO. 124781
Udin :- 24124781WZOWPI6683

Place : Chhatrapati Sambhajinagar
Date: 02.11.2026

CLC INDUSTRIES LIMITED ★ INDIA

CFO CERTIFICATE

Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To,
The Board of Directors,
CLC INDUSTRIES LIMITED
Chh.Sambhajinagar.

I, the Undersigned, in my respective capacity as Chief Financial Officer of the Company to the best of my knowledge and belief certify that the un-audited financial results for the Quarter ended 30th September, 2026 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

With regards
Yours truly,

(Shrutisheel Jhanwar)
Chief Financial Officer

Place: Chh.Sambhajinagar
Date: 02.11.2026

Declaration of Limited Review Report with un-modified opinion

We, hereby declare that the Auditor's Limited Review Report for the Second quarter and half year ended 30th September, 2026 contain un-modified opinion.

BSRDR

(Bhupendra Singh Rajpal)
Chairman
DIN-00311202

(Shrutisheel Jhanwar)
Chief Financial Officer
DIN-03582803

Place: Chh.Sambhaj inagar
Date: 02.11.2026

CLC INDUSTRIES LIMITED

ANNEXURE- B

TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS		
S. No.	**Particulars**	**Date**
a)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	02-11-2026
b)	Specified date for determining members to whom Postal Ballot Notice will be sent	13-11-2026
c)	Date of completion of dispatch of Notice by electronic means	17-11-2026
d)	Date of publishing Advertisement in Newspaper	18-11-2026
e)	Date of Commencement of voting by Electronic Mode	21-11-2026
f)	End date of voting by Electronic Mode	20-12-2026
g)	Date on which Resolution will be deemed to be passed	21-12-2026
h)	Date of submission of the Report by the Scrutinizer	21-12-2026
i)	Date of declaration of the result by the Company Secretary	21-12-2026