



September 06, 2025

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

Dear Sir/Madam,

Ref: Scrip Code – 543435

Sub: Outcome of the Board Meeting held on Saturday, September 06, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 06th September, 2025 has duly considered the following:

1. Approved the Director Report for the Financial Year 2024-25.
2. Approve and fix the date and time of AGM for the financial year 2024-25 to be held at the office of the company at Unit no.3, Khasra No.219, Village Padli Khushalpur, Dehradun Road Teshil and District Saharanpur UP 247001 IN.
3. Approved the notice of Annual General Meeting.
4. Approved the Appointment of Mr. Ashish Verma (Proprietor of M/s. Verma Ashish & Co.), Company Secretaries, as a Scrutinizer to scrutinize the poll process in the ensuing General Meeting of the Company in fair and transparent manner.

Please note that the meeting commenced at 6.00 p.m. and concluded at 6:30 p.m.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

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

CLARA INDUSTRIES LIMITED

CIN :- L25209UP2021PLC151537

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

Phone :- +91 8171884399, 011-69656854. Email :- info@clara.co.in, cs@clara.co.in Website :- www.clara.co.in