

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Date: 16th January, 2026

To,

National Stock Exchange of India Limited BSE Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Maharashtra, India.

Symbol: CLCIND

Listing Compliance Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India.

Scrip Code: 521082

Dear Sir / Madam,

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

Dear Sir/Madam,

This is in furtherance to our letter dated 28th December, 2025, with respect to closure of Trading Window. Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 22nd January, 2026, to inter-alia for the following purpose: -

1. To consider and approve, the Audited Financial Results of the Company for the quarter and Nine months period ending 31st December, 2025 along with Audit report;
2. To take note of Promoters re-classification as per NCLT order dated 12th May, 2023;
3. To approve any other matter, if any.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company has been closed from Thursday, 1st January, 2026 and shall remain closed till Saturday, 24th January, 2026 i.e. after 48 hours of the declaration of Audited financial results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

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 |

Email Id: companysecretary@clcindustries.com

GSTN: 27AABCS4997E2Z0 | **Website:** www.clcindia.com | **CIN:** L74899MH1991PLC457161