

June 20, 2024

To,
The Listing Department,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Dear Sir/Madam,

This is with reference to our letter dated May 25, 2024 in respect of recommendation made by the Board of Directors of the Company for issue of bonus shares to the shareholders in the ratio of 4 (Four) bonus equity share against 1 (One) existing equity shares, subject to the approval of the shareholders. The shareholders of the Company have approved aforesaid issue of bonus shares by passing an Ordinary Resolution in the Extra-Ordinary General Meeting held on June 19, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, July 8, 2024 as 'Record Date', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of bonus shares by the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

CLARA INDUSTRIES LIMITED

CIN :- L25209UP2021PLC151537

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