

CLC INDUSTRIES LIMITED

(Formally known as Spentex Industries Limited)



3rd January 2025

To,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.
Symbol: SPENTEX

BSE Limited

Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 521082

Dear Sir / Madam,

Subject- Outcome of Board Meeting- Alteration of Clause II of Memorandum of the Company, Calling of an EGM and approval of EGM Notice and Appointment of Scrutinizer and Approval of material related party transaction for the FY 2025-26.

We wish to inform you that Board of Directors of the company in their meeting held today i.e. Friday, 3rd January, 2025 which was commenced at 1:00 PM and ended at 1:25 PM to consider and approved the Shifting of Registered office from State of National Capital Territory of New Delhi to State of Maharashtra along with alterations in the Clause II of the Memorandum of Association (the "MOA") of the Company.

Further, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that:

(a) Extra Ordinary General Meeting (EGM) of the company will be held on Tuesday, 28th January, 2025 at 3:00 P.M. (IST) through Video conferencing, deemed venue is A-60, Okhla INDL Area Phase II, New Delhi, India, 110020;

(b) The Company has provided the facility to vote by electronic means (e-voting) on all resolutions as set out in notice of EGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. 21st January, 2025. The remote e-voting will commence at 9:00a.m. (IST) on Saturday, 25th January, 2025 and end at 5:00p.m. (IST) on Monday, 27th January, 2025;

(c) Notice of EGM will be sent to the shareholders through permitted mode;

(d) Approved Appointment of Ajit Kumar & Associates, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM;

Registered Office: A-60, Okhla INDL Area Phase II, New Delhi, India, 110020
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Website: www.spentex.net | **CIN:** L74899DL1991PLC138153

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(e) Based on the recommendation of Audit Committee, the Board has considered, and approved the limits of proposed material Related Party Transactions with Manjeet Cotton Private Limited (Holding Company) for the financial year 2025-26.

We request you to take the same on record.

Thanking you.

Yours Faithfully,

For CLC Industries Limited

Koyal Gehani
Company Secretary & Compliance Officer
Membership No-A-45277
Place: Chh. Sambhajinagar(Aurangabad)

Encl: As above