

Date: 16.07.2024

To, The Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Update on the Bonus Shares Issuance

With reference to the subject cited above, we hereby inform that the BSE Limited has accorded the Listing Approval on 15.07.2024 pertaining to the Issue of Bonus Shares as approved by the shareholders vide Extra-Ordinary General Meeting held on 19.06.2024.

The Company shall further proceed with the Corporate Actions with the Depositories in consultation with the RTA followed by the Final Trading Applications with the Stock Exchange and ensure to credit the Bonus Shares at the earliest.

This information is provided according to Regulation 30 of SEBI (LODR) Regulations, 2015.

For and on behalf of Clara Industries Limited

Parry Kukreja
Managing Director

DIN: 06649401

CLARA INDUSTRIES LIMITED

CIN:- L25209UP2021PLC151537

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