

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Date: 7th 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: Newspaper Publication- Notice of Extra Ordinary General Meeting (EGM) & E-voting information of the Company.

This is to inform you that the Company has published in today's newspaper advertisement with regard to captioned subject in the following newspapers:

- 1) Danik Savera, New Delhi in Hindi;
- 2) The Morning Standard, New Delhi in Hindi.

Copy of the above notice as published in the newspapers are enclosed.

The same is also available on the website of the Company at https://www.clcindia.com/egm_newspaper_publications.php

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CLC Industries Limited
(Formerly Known as SPENTEX Industries Limited)

KOYAL
GEHANI

Digitally signed by KOYAL GEHANI
DN: cn=Koyal Gehani,
o=CLC Industries Limited, ou=CLC Industries Limited,
c=IN, email=koyal.gehani@clcindia.com, serialNumber=71, cn=Koyal Gehani
Date: 2025.01.07 11:13:58 +05'30'

Koyal Gehani
Company Secretary & Compliance Officer
Membership No-A45277

Encl:- As above

Registered Office: A-60, Okhla INDL Area Phase II, New Delhi, India, 110020

Phone: +91-240 6608636/2473363

Email Id: companysecretary@clcindustries.com

Website: www.clcindia.com | **CIN:** L74899DL1991PLC138153

