

December 31, 2024

To, The Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 543435 Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, we wish to inform you that the trading window for dealing in securities of the Company will be closed for all Directors, Promoters, Designated Persons. Senior Management Personnel along with their immediate relatives with effect from January 01, 2025 for consideration and approval of Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2024 of the financial year 2024-25.

The Trading Window shall remain closed and will open 48 (Forty-Eight) hours after the declaration of Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2024 of the financial year 2024-25.

The date of Board Meeting for above purpose will be intimated in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Clara Industries Limited

Parry Kukreja (Managing Director) DIN: 06649401

CLARA INDUSTRIES LIMITED

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