



Date: May 25, 2024

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Clarification on late submission with respect to Outcome of Board Meeting held on 25th May, 2024

Dear Sir/Madam,

With reference to your mail dated 28th May, 2024 regarding clarification on late submission with respect to Outcome of Board Meeting, we hereby submit that the company constantly faced Internet network issues at the place where Board Meeting was held. The upload was not getting successful despite of several attempts and measures taken to have smooth Internet connectivity. And by the time the upload was successful, it had just crossed 30 minutes. Thus, the delay was inadvertent and unintentional. The decision to delay the results was not taken by the Company but the delay was due to the above stated Internet network issues.

We assure that we will be more careful in future. We would like to reiterate that the Company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws.

Kindly consider this as the clarification and take the same on your records.

Thanking you,
Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401

CLARA INDUSTRIES LIMITED

CIN :- L25209UP2021PLC151537

Regd Office :- 127/1, Gram Simbhalka Junardar, Paragana, Tehsil and District Saharanpur. Pincode :- 247001
Uttar Pradesh, India.

Phone :- +91 8171884399, 011-69656854. Email :- info@clara.co.in, cs@clara.co.in Website :- www.clara.co.in