

August 12, 2021

To, <b>Bombay Stock Exchange Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 <b>Scrip: 506390</b>  <u>E-mail: corp.relations@bseindia.com</u>	To, <b>The National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, 5 <sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip: CLNINDIA</b>  <u>E-mail: cmlist@nse.co.in</u>
---	--

**Sub.: Proceedings of 64<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has successfully concluded the 64<sup>th</sup> Annual General Meeting held today through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Circular No. 02/2021 dated January 13, 2021, read with Circular No. 20 dated May 5, 2020, Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities & Exchange Board of India (SEBI).

The Company had provided the facility of Remote E-voting to the Shareholders and E-voting at the Annual General Meeting. The consolidated results of Remote E-Voting and E-voting during the meeting along with the scrutinizer's report will be intimated to the Stock Exchanges within 48 hours, as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and will be made available on the website of the Company i.e. [www.clariant.com](http://www.clariant.com).

Kindly take the same on your record and acknowledge the receipt.

Yours faithfully,  
For **Clariant Chemicals (India) Limited****Amees Joshi**  
Company Secretary