

September 08, 2022

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

Dear Sir/Madam,

Ref: Scrip Code – 543435

Sub: Outcome of the Board Meeting held on Thursday, September 08, 2022

In continuation to our letter dated September 03, 2022 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., September 08, 2022 at 5:00 p.m. have approved the following:

1. Approved the notice of Annual General Meeting.
2. Recommended the increase in Authorized Share Capital of the company from Rs. 2,50,00,000/- (Two Crore Fifty Lakhs Only) divided into 25,00,000 (Twelve Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 1,10,00,000 (One Crore Ten Lakhs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu with the existing Equity Shares of the Company.
3. Approved the Appointment of M/s. Verma Ashish & Co., Company Secretaries, as a Scrutinizer to Scrutinize the poll process in the ensuing General Meeting of the Company in fair and transparent manner.

Please note that the meeting commenced at 5:00 p.m. and concluded at 6:45 p.m.

Please take the above information on record and arrange for dissemination.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401