

June 07, 2023

To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Meeting of Board of Directors of Clara Industries Limited – Extension of Rights Issue

Re: Proposed Rights Issue of the Clara Industries Limited up to ₹ 2,762.16 Lakh (“The Issue”) at a price of ₹167.00 per rights equity share and in a Ratio of 2:3 Equity Shares under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018

With reference to the captioned subject and in furtherance of the meeting of the Board of Directors held today i.e. on June 07, 2023, the proposed Right Issue of the Company which was opened on Tuesday, May 23, 2023 for a period of 10 days and scheduled to be closed on Thursday, June 01, 2023 which was extended by our Company by six (6) days i.e. till June 07, 2023 vide letter dated May 31, 2023, **is hereby further extended by seven (7) days i.e., till June 14, 2023.**

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401