



September 07, 2024

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 Saturday, September 07, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 07<sup>th</sup> September, 2024 has duly considered the following:

1. Approved the Directors Report for the Financial Year 2023-24.
2. Approved the notice of Annual General Meeting.
3. Approve and fix the date and time of AGM for the financial year 2023-24 to be held at the office of the company at Unit no.3, Khasra No.219, Village Padli Khushalpur, Dehradun Road Teshil and District Saharanpur UP 247001 IN.
4. 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 7.30 p.m. and concluded at 8:00 p.m.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For Clara Industries Limited**

**Parry Kukreja**  
**Managing Director**  
**DIN: 06649401**

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## **CLARA INDUSTRIES LIMITED**

CIN :- L25209UP2021PLC151537

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