



September 07, 2024

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

Dear Sir/Madam,

Ref: Scrip Code – 543435

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2023-24.

This is hereby to inform that the 3rd Annual General Meeting of the members of the Company will be held on Sunday, the 29th September, 2024 at 10.00 A.M 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.

Further Pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015 and section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, the 20th day of September, 2024 to Thursday, the 29th day of September, 2024 (both days inclusive) for the purpose of AGM for the financial year 2023-24 to be held on 29th September, 2024. We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Scrip Code	Type of Securities	Book Closure		Purpose of Book Closure
543435	Equity	20.09.2024	29.09.2024	Annual General Meeting

Please take the above information on record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401

CLARA INDUSTRIES LIMITED

CIN :- L25209UP2021PLC151537

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