

October 30, 2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code – 543435

**Sub: Prior Intimation of meeting of Board of Directors of Clara Industries Limited
("the Company")**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Sunday, November 06, 2022 at 4:00 P.M. at the Registered Office of the Company situated at 127/1, Gram Simbhalka Junardar Pargana, Tehsil District Saharanpur, U.P.- 247001, India to discuss the following agenda.

1. To consider and take on record the Unaudited Financial Results of the Company for the Half year ended on September 30, 2022;
2. To consider in principle, the issue of equity shares of face value of Rs. 10/- each on a rights basis (Rights Issue) to the shareholders of the Company.;
3. Any other matter with the permission of the Chairman.

This is for your information and record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401