

April 26, 2023

To,  
**The Manager,**  
Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip code: 543435**

**Sub.: Prior intimation of the meeting of the Board of Directors of Clara Industries Limited (“the Company”)**

**Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. ISIN: INE0JJS01014**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that a meeting of the board of directors of the Company will be held on **Friday, May 05, 2023 at 4:00 p.m.** to consider and approve the following including any other incidental matters thereto:

1. To consider and approve Audited Financial Results of the Company for half year and year ended on 31st March, 2023
2. To Approve Letter of Offer (“**LoF**”)
3. To Approve Abridged Letter of Offer (“**ALoF**”)
4. To Approve Record date for the Right issue

The above information is also available on the website of the Company i.e. [www.clara.co.in](http://www.clara.co.in)

Thanking you,

Yours faithfully,

**For Clara Industries Limited**

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