



CLARA INDUSTRIES LTD.

CIN:- L25209UP2021PLC151537

Regd. Office :- 127/1, Gram Simbhalka JunardarPargana, Tehsil and District Saharanpur.
Pincode :- 247001 Uttar Pradesh, India

Phone :- +91 8171884399, Email :- info@clara.co.in Website :- www.clara.co.in

May 31, 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 May 31, 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, the Board of Directors of the Company have decided to extend the Issue by six (6) days and **the revised closing date of the issue is June 07, 2023.**

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401