

Date: 03<sup>rd</sup> September, 2022

To  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 543435

Dear Sir(s)/Madam(s)

**Sub: Intimation of the forthcoming Board Meeting of the Board of Directors of the Company.**

With reference to above subject matter, we would like to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on at its Registered Office 127/1, Gram Simbhalka Junardar Pargana, Tehsil District Saharanpur, U.P.-247001. Thursday, the 08<sup>th</sup> September, 2022 at 5.00 p.m. to inter alia consider the following business: -

<i>Item No.</i>	<i>Agenda</i>
1.	To approve notice of Annual General Meeting of the company.
2.	To Increase the Authorized Share Capital of the Company.
3.	To Appoint M/s Verma Ashish & Co., Company Secretaries as Scrutinizer of the Company for the upcoming AGM;
4.	Any other matter with the permission of the chair.

Kindly make it convenient to attend the same.

Thanking you,

Yours faithfully,

**For Clara Industries Limited**

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