

September 06, 2023

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

Dear Sir/Madam,

**Ref: Scrip Code – 543435**

**Sub: Outcome of the Board Meeting held on Wednesday, September 06, 2023**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 06<sup>th</sup> September, 2023 has duly considered the following:

1. Approved the Directors Report for the Financial Year 2022-23.
2. Approved the notice of Annual General Meeting.
3. Approve and fix the date and time of Annual General Meeting for the financial year 2022-2023 to be held at the registered office of the company at 127/1 Gram Simbhalka Junardar Paragna, Tehsil & District Saharanpur, Uttar Pradesh-247001 IN.
4. Approved the Appointment of M/s. Verma Ashish & Co., Company Secretaries, as a Scrutinizer to Scrutinize the poll process in the ensuing General Meeting of the Company in fair and transparent manner.

Please note that the meeting commenced at 5:30 p.m. and concluded at 6:00 p.m.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For Clara Industries Limited**

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