Date: 2nd November, 2026

To,
**The Manager**
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
**Mumbai - 400051**

**Company Symbol: CLAYCRAFT**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the requirements of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of Clay Craft India Limited ("the Company") is scheduled to be held on Thursday, 5th November, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the half-year ended 30th September, 2026.

Further, in continuation to our intimation letter dated 24th September, 2026 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of Clay Craft India Limited ("the Company"), the Trading Window for dealing in the securities of the Company has already been closed for all designated persons and their immediate relatives from 1st October, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the half-year ended 30th September, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
**For Clay Craft India Limited**
***(Formerly Known as Clay Craft (India) Private Limited)***

ANIL KUMAR SHARMA
Digitally signed by ANIL KUMAR SHARMA
Date: 2026.11.02 15:16:35 +05'30'

**Anil Kumar Sharma**
**Company Secretary and Compliance Officer**
**FCS - 9382**