Date: 5th 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 for Appointment of Secretarial Auditors for the Financial Year 2026-27

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors on recommendation of the Audit Committee, has approved the appointment of M/s. Pinchaa & Co., Company Secretaries, Jaipur (Firm's U.C.N. P2016RJ051800), as Secretarial Auditors of the Company for the financial year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and HO/49/14/14(7)2025-CFD-POD2/I/3762 /2026 dated 30th January, 2026, are enclosed as **'Annexure - A'.**

This is for your information and records.

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: 2026.11.05 16:03:56 +05'30'

Anil Kumar Sharma
Company Secretary and Compliance Officer
FCS - 9382

Encl: As above

Annexure - A

Details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and HO/49/14/14(7)2025-CFD-POD2/I/ 3762/2026 dated 30th January, 2026:

S. No.	Disclosure Requirement	Particulars
1	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of M/s. Pinchaa & Co., Company Secretaries, Jaipur as Secretarial Auditors of the Company for the financial year 2026-27.
2	Date of appointment~~/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;~~	Date of appointment: 5th November, 2026 Term of appointment is for the financial year 2026-27.
3	Brief profile (in case of appointment);	M/s. Pinchaa & Co. was founded in year 2016 and is devoted towards providing a wide gamut of high quality advisory services and solutions to a wide network of clients all over India in the field of Corporate Laws, especially in the core area of Company Law matters.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Clay Craft India Limited
(Formerly Known as Clay Craft (India) Private Limited)

ANIL KUMAR SHARMA
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Anil Kumar Sharma
Company Secretary and Compliance Officer
FCS - 9382