



Date: 6th July, 2026

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

Company Symbol: CLAYCRAFT

Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the "Policy for Determination of Materiality of Events/Information" approved by the Board of Directors of the Company at their meeting held on 20th August, 2025, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and for making the disclosures to Stock Exchange under the said Regulation:

S. No.	Name	Designation	Contact Details
1	Shri Vikas Agarwal (DIN: 00985596)	Managing Director	ir@claycraftindia.com +91-141-2261002
2	Shri Deepak Agarwal (DIN: 03311393)	Executive Director cum Chief Financial Officer	
3	Shri Anil Kumar Sharma	Company Secretary & Compliance Officer	

The Company was listed on 24th June, 2026 and we are submitting this intimation as good Corporate Governance practice.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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

Anil Kumar Sharma
Company Secretary and Compliance Officer
FCS - 9382

Clay Craft India Ltd.

(Formerly Known as Clay Craft (India) Private Limited)
(An ISO 9001 : 2008 Company)

Registered Office & Unit - I : F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan
Unit - II : Plot No. A-424 to 427 & B-420 to 423, RIICO, Manda - 2 Industrial Area, Near Kaladera, Jaipur - 303712, Rajasthan

Telephone No.: +91 - 141 - 4107978/79, **Website:** www.claycraftindia.com

E-mail: claycraftindia@hotmail.com, sales@claycraftindia.com

CIN: U26933RJ1988PLC004677 **GST No.:** 08AAACC6866D1Z0