CLC INDUSTRIES LIMITED

7th August 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza,	Listing Compliance Department
Bandra Kurla Complex,	Floor 25, P J Towers,
Bandra (East), Mumbai – 400051	Dalal Street, Mumbai – 400001
Maharashtra, India.	Maharashtra, India.
Symbol: CLCIND	**Scrip Code:** 521082

Dear Sir/Madam,

Subject- Outcome of the Board Meeting held today i.e. 7th August 2026 under Regulation 30 of SEBI (LODR), 2015 (the 'Listing Regulations').

With reference to the above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia considered and approved the following matters:

1) The Un-audited Standalone financial results of the Company for the quarter and three months ended June 30, 2026 along with Limited Review Report thereon and Declaration of un-modified opinion and CFO certificate pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; enclosed as '**Annexure A**'

2) The Board's Report for the financial year ended on 31st March, 2026;

3) The Notice for 34th Annual General Meeting ("AGM") and fixed the date of AGM of the Company i.e. Friday, 11th September, 2026 at 12:30 P.M. through Video Conferencing (VC) or Other Audio-Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI**;**

The copy of Notice of 34th Annual General Meeting and Annual Report for the financial year 2025-26 will be submitted to exchanges as soon as the same be sent to the Shareholders of the Company through Email.

4) Register of Members and Share transfer Book of the Company will remain closed from 4th September, 2026 to 11th September, 2026 (both days inclusive);

5) Cut-off date for the purpose of E-voting for AGM shall be 4th September, 2026 and E-Voting facility shall be available from 09:00 a.m. on 8th September, 2026 to 05:00 pm. on 10th September, 2026;

6) Mr. Ajit Kumar, a Practicing Company Secretary has been appointed to act as Scrutinizer for remote E-voting at the 34th Annual General Meeting of the Company to be held on Friday, 11th September, 2026 in the fair and transparent manner.

7) Seeking approval of the Shareholders at the ensuing AGM, inter alia, for special business**:**

a. Ratification of remuneration to Cost Auditors for Financial Year ending 31st March, 2027;

b. Approval of Material Related Party Transactions between the Company and Related Parties under Regulation 23 read with Regulation 2(1)(zc) and 2(1)(zb) of the Listing Regulations.

The Board meeting commenced at 13:30 and concluded at 15:59.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For CLC Industries Limited

KOYAL GEHANI

Digitally signed by KOYAL GEHANI
DN: c=IN, postalCode=431001, st=MAHARASHTRA, street=PLOT NO 151 SINDHI COLONY NEAR JALNA ROAD AURANGABAD, l=AURANGABAD, o=Personal, serialNumber=31a74fa71a2eb092486adbc8980137bafe05bb840a48a0f1f1008636f80d1142, pseudonym=d67e9cf1106c1f114f6e6f9aca3d8b8e, 2.5.4.20=a6805b0a03e532cc27f90bf3d67530a158581c978a879c2e8fa844519332479d, email=COMPANYSECRETARY@CLCINDUSTRIES.COM, cn=KOYAL GEHANI
Date: 2026.08.07 16:03:26 +05'30'

Koyal Gehani
Company Secretary & Compliance Officer
Membership No-A-45277

ASHOK R. MAJETHIA
B.Com. F.C.A
CHARTERED ACCOUNTANT

Ashok R. Majethia& Co.
Chartered Accountants
Utsav Complex,
Office No. 7, Bazar Peth,
Dist. Raigad, Khopoli – 410 203
Mobile: - 9404711539 / 9372169952
Email: - ashokmajethia@redifmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDLONE IND-AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED.

To,
The Board of Directors,
CLC Industries Limited
CIN: L74899MH1991PLC457161
Chhatrapati Sambhajinagar

1. We have reviewed the accompanying standalone statement of unaudited financial results of **CLC Industries Limited** for the quarter ended 30th June 2026 ('The Statement') being submitted by the Company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 as modified.

2. This standalone statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with Ind-AS 34- 'Interim Financial Reporting' prescribed under section 133 of the Companies Act., 2013 read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these standalone statements based on our review.

3. We conducted our review of the standalone Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the standalone statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion

ASHOK R. MAJETHIA
CHARTERED ACCOUNTANT
M. NO. 124781
FRN.NO.:127769W
KHOPOLI

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules made thereunder and other accounting principles generally accepted in India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ashok R Majethia& Co.
Chartered Accountants
FRN: 127769W

ASHOK R. MAJETHIA
CHARTERED ACCOUNTANT
M. NO.:124781
FRN.NO.:127769W
KHOPOLI

Ashok Majethia
Proprietor
M No: 124781
UDIN: 26124781GKDCZ6718

Place: Khopoli Dist, Raigad
Dated: 07th August 2026

CLC Industries Limited
(Formerly known as Spentex Industries Limited)
Registered Address : 318, N-3, CIDCO, Jalna Road, Chhatrapati Sambhajinagar (Aurangabad), Maharashtra, India, 431001
Website: www.clcindia.com ; Email ID: companysecretary@clcindustries.com ; Phone No.: 0240-6608636
CIN: L74899MH1991PLC457161

Statement of Standalone Unaudited Financial Results for the Quarter Ended on June 30, 2026

(Rs. in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended on			Year Ended on
		Three Months ended on	Preeceding Three Months ended on	Corresponding Three Months ended on	
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
I	**Income**				
	Revenue from Operations	3,042.17	4,434.57	16,758.81	39,581.15
	Other Income	137.38	268.43	97.73	615.42
	Total Income (I+II)	**3,179.55**	**4,703.00**	**16,856.54**	**40,196.57**
II	**Expenses**				
	Cost of Materials Consumed	2,075.00	2,620.63	1,842.47	8,593.20
	Purchases of Stock-in-Trade	14.45	1,049.97	14,654.95	28,371.80
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	44.54	-120.32	-192.13	-128.89
	Employee benefits expense	46.18	66.07	47.86	200.97
	Finance costs	129.68	118.16	124.33	565.44
	Depreciation and amortization expense	88.88	85.68	88.98	361.73
	Other expenses	732.92	884.93	674.74	3,108.80
	Total Expenses (IV)	**3,131.64**	**4,705.12**	**17,241.20**	**41,073.05**
III	**Profit /(Loss) before exceptional items and tax (III-IV)**	**47.91**	**-2.12**	**-384.66**	**-876.48**
IV	Exceptional Items		-	-	-
V	**Profit/(loss) before tax (V+VI)**	**47.91**	**-2.12**	**-384.66**	**-876.48**
VI	**Tax Expenses**				
	(1) Current Tax		-	-	-
	(2) Deferred Tax		-	-	-
VII	**Profit/(loss) for the period from continuing operations (VII-VIII)**	**47.91**	**-2.12**	**-384.66**	**-876.48**
VIII	**Other comprehensive income/(Expenses)**				
	(A) (i) Items that will not be reclassified to profit or loss - Changes in fair value of FVTOCI Equity Instruments (Net of taxes)	-0.19	-0.38	0.05	-0.05
	(ii) Items that will be reclassified to profit or loss (Net of taxes)	-	-	-	-
	B. (i) Items that will be reclassified to Profit and Loss on account of employee benefit	0.47	0.48	-	0.48
	(ii) Income tax relating to items that will be reclassified to Profit and Loss	-	-	-	-
IX	**Total Comprehensive Income for the period (IX+X) (Comprising Profit/(Loss) and Other Comprehensive Income for the period)**	**48.19**	**-2.02**	**-384.61**	**-876.05**
X	**Paid-up equity share capital (Face value of INR 10/- each)**	1,039.47	1,039.47	1,039.47	1,039.47
XI	**Other Equity as per balance sheet**				-914.58
XII	**Earnings per equity share (Face Value of ₹ 10/-) (for continuing operation): (Not Annualised for the quarter)**				
	(1) Basic	0.46	-0.02	-3.70	-8.43
	(2) Diluted	0.46	-0.02	-3.70	-8.43

Notes:

1 These standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles as laid down in Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

2 The aforesaid unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 7th August, 2026 and have been reviewed by the Statutory Auditors' of the Company. The Statutory Auditors' have expressed an unmodified opinion on the aforesaid results.

3 There is only one reportable segment for the company i.e. Trading, Manufacturing of Cotton Bales & Cotton Yarn in terms of Ind AS-108.

4 Investor complained - opening unresolved -NIL, Received during the quarter NIL, resolved during the quarter- NIL and balance unresolved at the end of the quarter NIL

5 The figures for the corresponding previous period/year have been re-grouped/re-classified/re-casted/re-arranged wherever considered necessary, to make them comparable with the current period/year's figures.

6 The figures for quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the reviewed year to date figures up to the third quarter of the previous financial year.

ASHOK R. MAJETHIA & CO.
Chartered Accountants

ASHOK R. MAJETHIA
PROPRIETOR
MEMBERSHIP NO. 124781

CLC Industries Ltd.

For & on Behalf of the Board of Directors of
CLC Industries Limited
(Formerly known as Spentex Industries Limited)

Bhupendrasingh Rajpal
Chairman

Place: Chhatrapati Sambhajinagar (Aurangabad)
Date: 7th August, 2026

Udin 26124781GKDCZJ6718

CFO CERTIFICATE
Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To,
The Board of Directors,
CLC INDUSTRIES LIMITED
Chh.Sambhajinagar.

I, the Undersigned, in my respective capacity as Chief Financial Officer of the Company to the best of my knowledge and belief certify that the un-audited financial results for the Quarter and three months ended 30th June, 2026 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

With regards
Yours truly,

(Shrutisheel Jhanwar)
Chief Financial Officer

Place: Chh.Sambhajinagar
Date: 07.08.2026

Declaration of Limited Review Report with un-modified opinion

We, hereby declare that the Auditor's Limited Review Report for the first quarter and three months ended 30th June, 2026 contain un-modified opinion.

(Bhupendra Singh Rajpal)
Chairman
DIN-00311202

(Shrutisheel Jhanwar)
Chief Financial Officer
DIN-03582803

Place: Chh.Sambhajinagar
Date: 07.08.2026