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);

CLC INDUSTRIES LIMITED

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=a6805b0a08e532cc27f90bf8d67530a158681c978a879c2e8fa8445198324 79d, 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

Registered office Address: Plot No.-318, N-3, CIDCO, Near Punjab National Bank,
Chh. Sambhajinagar-431001, Maharashtra | **Phone:** 0240-6608636 |
Email Id: companysecretary@clcindustries.com
GSTN: 27AABCS4997E2Z0 | **Website:** www.clcindia.com |**CIN:** L74899MH1991PLC457161