

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Date: 14th October, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Maharashtra, India.

Symbol: SPENTEX

BSE Limited

Listing Compliance Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India.

Scrip Code: 521082

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Administrative warning letter issued by Manager Listing Compliance of NSE & Deputy Vice President, Deputy Manager of BSE.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with sub-para 20 of Para A of Part A of Schedule III of the Listing Regulations, we hereby submit the following:

Name of the authority(s)	Manager Listing Compliance of NSE & Deputy Vice President, Deputy Manager of BSE
Nature and details of the action(s) taken or order(s) passed	The Company Secretary of the Company has received the warning letter issued for the non-compliance observed from NSE & BSE for violation of Regulation 18(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI LODR’) wherein the Audit Committee Meeting held on July 19, 2024, was attended by only one Independent Director.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Letter received on 14 th October 2025

Registered office Address: Plot No.-318, N-3, CIDCO, Near Punjab National Bank, Chh. Sambhajanagar-431001, Maharashtra | **Phone:** 0240-6608636 |

Email Id: companysecretary@clcindustries.com

GSTN: 27AABCS4997E2Z0 | **Website:** www.clcindia.com |

CIN: L74899MH1991PLC457161

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Details of the violation(s)/ contravention(s) committed or alleged to be committed	Company was in non-compliance with the aforesaid provisions of SEBI LODR, wherein the Audit Committee Meeting held on July 19, 2024, was attended by only one Independent Director.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financials, operations or other activities of the Company on account of above.

This is for your information and record.

Thanking you,

Yours truly,

For CLC Industries Limited

Koyal Gehani

Company Secretary & Compliance Officer

Membership No-A-45277

Encl: As above

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