

Date: 17th October, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.
Symbol: CLCIND

BSE Limited
Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 521082

Subject: - Submission of Certificate as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

We hereby submit Compliance Certificate of Structural Digital Database maintained by the Company as per Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations, 2015"), issued by Ajit Kumar and Associates on dated 13th October, 2026 for the quarter ended 30th September, 2026.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For CLC Industries Limited

KOYAL
GEHANI

Koyal Gehani
Company Secretary & Compliance Officer
Membership No-A45277

Encl:- SDD certificate

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

AJIT KUMAR & ASSOCIATES

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH September 2026 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ajit Kumar, Practicing Company Secretary appointed by CLC INDUSTRIES LIMITED ("Company") aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has been maintained internally and an audit trail is maintained;
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 number of events during the quarter ended 30th September, 2026 and has captured 2 number of the said required events.

I would like to report that the no non-compliance(s) was observed in the previous quarter and hence no remedial action(s) was required to be taken in this regard.

Place: New Delhi
Date: 13th October, 2026

**For Ajit Kumar & Associates
Company Secretaries
ICSI Firm Unique Code: S2009DE109500
Peer Review Certificate: 5077/2023**

