

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Date: 19th August, 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

Sub.: Newspaper Publication- Notice of 34th Annual General Meeting (AGM) & E-voting information of the Company.

Dear Sir / Madam

This is to inform you that the Company has published the Notice of AGM of the Company in the today's following newspapers:

- 1) The Indian Express (English) circulated in Chhatrapati Sambhajnagar on Date 19/08/2026
- 2) Lok Satta (Marathi) - circulated in Chhatrapati Sambhajnagar on Date 19/08/2026

Copy of newspapers clippings in this connection are attached.

The same is also available on the website of the Company at
http://www.clcindia.com/newspaper_publications.php.

You are requested to kindly take the above information on record.

Thanking you.

Yours Faithfully,

For CLC Industries Limited

Koyal Gehani
Company Secretary & Compliance Officer
Membership No-A-45277
Encl: As above

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

