

CLC INDUSTRIES LIMITED



27th March, 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

Dear Sir/Madam,

Subject - Intimation of closure of Trading Window.

We would like to inform you that, as per the Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the 'Trading Window' for dealing in the securities of the Company will be closed for all Directors / Designated Persons / Connected Persons under the Code from 1st April, 2026 and the same will remain closed/shut until 2 days after the announcement of Audited Financial Results for the quarter ending 31st March 2026, to the public.

The date of Board meeting for approving the Audited Financial Results for the quarter ending 31st March 2026 shall be intimated separately in due course.

Accordingly, all Directors/Designated Persons/Connected Persons under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to kindly take the above information on record.

Thanking you.
Yours Faithfully.

For **CLC Industries Limited**

Koyal Gehani
Company Secretary & Compliance Officer
Membership No-45277

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