

Date: 27th July, 2026

To,

National Stock Exchange of India Limited BSE Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.

Symbol: CLCIND

Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

Scrip Code: 521082

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is in furtherance to our letter dated 28th June, 2026, with respect to closure of Trading Window. Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th August, 2026, to inter-alia for the following purpose: -

1. To consider and approve, the Un-audited Financial Results of the Company for the quarter and three months period ending 30th June, 2026 along with Limited Review report.
2. To consider any other matter, if any.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company has been closed from Wednesday, 1st July, 2026 and shall remain closed till Sunday, 9th August, 2026 i.e. after 48 hours of the declaration of Un-audited financial results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

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

Thank you.

Yours Faithfully.

For CLC Industries Limited
(Formerly known as SPENTEX 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. Sambhajinagar-431001, Maharashtra | **Phone:** 0240-6608636 |

Email Id: companysecretary@clcindustries.com

GSTN: 27AABCS4997E2Z0 | **Website:** www.clcindia.com | **CIN:** L74899MH1991PLC457161