



Notice and Agenda for the Board Meeting

Notice is hereby given that the Meeting of the **Board of Directors** of the Company **Clara Industries Limited** for the Financial Year **2024-25** will be held on **Monday the May 06, 2024** at **3.00 p.m.** at **127/1 Gram Simbhalka Junardar Paragna, Teshil and District Saharanpur UP 247001 IN** or through video conferencing or audio-visual means, to transact the following businesses:

1. To consider and approve Audited Financial Results of the Company for half year and year ended on 31st March, 2024.
2. To Consider payment of Interim dividend on the equity shares of the Company declared.
3. To consider a proposal for issue of Bonus shares to the equity shareholder s of the Company in the ratio, as it may deem fit by way of capitalization of reserves, subject to approval of Shareholders.
4. To appoint Secretarial Auditor of the Company for Financial Year 2024-25.
5. To appoint Internal Auditor of the Company for Financial Year 2024-25.
6. Any other matter with the permission of Chair.

You are requested to kindly make it convenient to attend the meeting.

For Clara Industries Limited

Sd-
Parry Kukreja
Managing Director
DIN: 06649401

CLARA INDUSTRIES LIMITED

CIN :- L25209UP2021PLC151537

Regd Office :- 127/1, Gram Simbhalka Junardar, Paragana, Tehsil and District Saharanpur. Pincode :- 247001
Uttar Pradesh, India.

Phone :- +91 8171884399, 011-69656854. Email :- info@clara.co.in, cs@clara.co.in Website :- www.clara.co.in