

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Date: 4th August, 2025

To,

National Stock Exchange of India Limited **BSE Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Maharashtra, India.

Symbol: SPENTEX

Listing Compliance Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India.

Scrip Code: 521082

Dear Sir / Madam,

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

Dear Sirs,

This is in furtherance to our letter dated 25th June, 2025, 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 Wednesday, 13rd August, 2025, 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, 2025 along with Limited Review report;
2. To approve 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 Tuesday, 1st July, 2025 and shall remain closed till Saturday, 16th August, 2025 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

Koyal Gehani

Company Secretary & Compliance Officer

Membership No-45277

Registered Office: A-60, Okhla INDL Area Phase II, New Delhi, India, 110020

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