CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)

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Date: 21ˢᵗ May, 2025

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To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza,	Listing Compliance Department
Bandra Kurla Complex,	Floor 25, P J Towers,
Bandra (East), Mumbai – 400051	Dalal Street, Mumbai – 400001
Maharashtra, India.	Maharashtra, India.
Symbol: SPENTEX	**Scrip Code:** 521082

Sub: Intimation of Meeting of Board of Directors to be held on May 29, 2025

Ref: Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to above subject this is inform to you that meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2025 to transact the following business inter-alia others:

1. Consider and approval of Audited Standalone Financial Results of the Company for the quarter and year ended 31ˢᵗ March, 2025 along with the Audit Report issued by Statutory Auditors for the corresponding period.
2. To consider any other business with permission of the chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company has already been closed from April 01, 2025 and will reopen after 48 hours of declaration of audited Financial Results for the financial year ended March 31, 2025. The said Results shall be declared on Thursday, May 29, 2025. The Company shall intimate to the stock exchange upon the conclusion of the Board Meeting as per required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.
Thanking you.
For CLC Industries Limited

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Koyal Gehani
Company Secretary & Compliance Officer
Membership No-45277