CLC INDUSTRIES LIMITED

17th November 2026

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: CLCIND	**Scrip Code:** 521082

Subject- Notice of Postal Ballot

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 ('Listing Regulations'), please find enclosed herewith the Postal Ballot Notice along with the Explanatory Statement ("Notice") dated November 02, 2026, pursuant to applicable provisions of the Companies Act, 2013 read with the Listing Regulations, seeking approval of the Members of the Company by way of remote electronic voting ("e-voting") in respect of the special business as set out in the Postal Ballot Notice, as dispatched today i.e. November 17, 2026 to Shareholders through electronic mode.

The Board of Directors at its meeting held on November 02, 2026, had inter-alia approved the Postal Ballot Notice for seeking approval of members of the Company on Resolution as set out in the said Postal Ballot Notice. The Company shall seek approval of the Members of the Company by way of Postal Ballot (Remote E-Voting only) for the following special business:

S. No.	Ordinary Resolutions
1	Enhancement in material related party transactions limits to be held between the Company and Manjeet Cotton Private Limited, a Holding of the Company.
2	Enhancement in material related party transactions limits to be held between the Company and Manjeet Global Private Limited.
3	Approval of material related party transactions limit to be held between the Company and Man Cott Private Limited.
4	Enhancement in material related party transactions limits to be held between the Company and Keshav Ginning & Pressing Factory.
5	Enhancement in material related party transactions limits to be held between the Company and DV Export.
6	Enhancement in material related party transactions limits to be held between the Company and Deegee Cotsyn Private Limited.

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7	Enhancement in material related party transactions limits to be held between the Company and Satyam Spinners Private Limited.
8	Enhancement in material related party transactions limits to be held between the Company and Sukhmani Cotton Industries.
9	Approval of material related party transactions limit to be held between the Company and KBR Commodities.
	Special Resolution
10	To Increase in the Overall Borrowing Limit of the Company In accordance with the Provisions of Section 180(1)(c) of the Companies Act, 2013.

In accordance with the applicable circulars of Ministry of Corporate Affairs ("MCA Circulars") and provisions of Listing Regulations, the aforesaid Notice is being sent only in electronic form to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") or respective Depository Participants and whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, November 13, 2026.

The Company has availed the remote e-voting facility from National Securities Depository Limited (NSDL) and the remote e-voting period shall commence on Saturday, November 21, 2026 at 09:00 a.m. (IST) and conclude on Sunday, December 20, 2026 at 05:00 p.m. (IST). The results of the remote e-voting shall be declared on or before i.e. Monday, December 21, 2026.

You are requested to kindly take the same on your records.

Yours Faithfully,

For CLC Industries Limited

KOYAL GEHANI

Digitally signed by KOYAL GEHANI
DN: c=IN, postalCode=431001, st=MAHARASHTRA, street=PLOT NO 151 SINDHI COLONY NEAR JALNA ROAD AURANGABAD, l=AURANGABAD, o=Personal, serialNumber=31a7f4a71a2eb092486adbc898013 7bafe055bb840a48a0f1f10d863ef80d1142, pseudonym=d67e9cf1106c1f1149a6f9aca3d8bb8e, 2.5.4.20=e58059d0a05e532cc27990bf3d67530a1585 81c5f78a879c2e6fab44519332479d, email=COMPANYSECRETARY@CLCINDUSTRIES.COM , cn=KOYAL GEHANI
Date: 2026.11.17 16:55:58 +05'30'

Koyal Gehani
Company Secretary & Compliance Officer
Membership No-A-45277

Place: Chh. Sambhajinagar(Aurangabad)

Encl: As above

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
Factory Address: D-48, Baramati MIDC, Baramati, Pune-413133, Maharashtra
GSTN: 27AABCS4997E2Z0 | **Website:** www.clcindia.com |**CIN:** L74899MH1991PLC457161

CLC INDUSTRIES LIMITED

Registered office Address: Plot No.-318, N-3, CIDCO, Near Punjab National Bank, Chhatrapati Sambhajinagar-431001, Maharashtra | **Phone:** 0240-6608636 |
Email Id: companysecretary@clcindustries.com **GSTN**: 27AABCS4997E2Z0
Website: www.clcindia.com |**CIN:** L74899MH1991PLC457161

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') each as amended, and the applicable Circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India, from time to time

VOTING STARTS ON	VOTING ENDS ON
Saturday,21st November 2026, at 9:00 a.m. (IST)	**Sunday, 20th December, 2026, at 5:00 p.m. (IST)**

Dear Members,

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the MCA for holding general meetings/ conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated September 22, 2025 to transact the Special Business as set out hereunder by passing Ordinary Resolutions by way of postal ballot only, by voting through electronic means ('remote e-voting').

Pursuant to Sections 102, 110 and other applicable provisions of the Act, the statement pertaining to the said Resolutions setting out the material facts and the reasons/ rationale thereof is annexed to this Postal Ballot Notice ('Notice') for your consideration and forms part of this Notice.

In compliance with the aforesaid MCA Circulars, this Notice is being sent only through electronic mode to those Members whose email addresses are registered with The CLC Industries Limited ('the Company')/ RCMC Share Registry Private Limited, the Company's Registrar to an Issue and Share Transfer Agent ('RTA') / National Securities Depository Limited ('NSDL') and/or Central Depository Services (India) Limited ('CDSL'), (NSDL and CDSL collectively 'Depositories'). Accordingly, a physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, MCA Circulars and SS-2, the Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to its Members to enable them to cast their votes electronically. The instructions and detailed procedure for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at https://www.clcindia.com/.

Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in the 'Notes' section of this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting not later than 5:00 p.m. (IST) on Sunday, 20th December, 2026. The remote e-voting facility will be disabled by NSDL immediately thereafter.

SPECIAL BUSINESS:

1. Enhancement in material related party transactions limits to be held between the Company and Manjeet Cotton Private Limited, a Holding of the Company:-

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 188 and any other applicable provision of the Companies Act, 2013 ('Act') read with the related rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/ statutory provisions, if any, and the Company's Policy on Related Party Transactions, each as amended and on the recommendation of Audit Committee, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to modify/enhance the existing limits which was approved by the Shareholders in the 34th AGM of the Company and/or to enter into new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Manjeet Cotton Private Limited ("MCPL"), Promoter and Holding Company of the CLC Industries Limited ('the Company') and accordingly, a related party of the Company, on such terms and conditions as may be agreed between the Company and MCPL, for an aggregate value not exceeding ₹265Crore from the date of approval till next AGM to be held in the year 2027 subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, if required and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

2. Enhancement in material related party transactions limits to be held between the Company and Manjeet Global Private Limited:-

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 188 and any other applicable provision of the Companies Act, 2013 ('Act') read with the related rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/ statutory provisions, if any, and the Company's Policy on Related Party Transactions, each as amended and on the recommendation of Audit Committee, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to modify/enhance the existing limits which was approved by the Shareholders in the 34th AGM of the Company and/or to enter into new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Manjeet Global Private Limited ("MGPL"), Related Party of the CLC Industries Limited ('the Company') and accordingly, a related party of the Company, on such terms and conditions as may be agreed between the Company and MGPL, for an aggregate value not exceeding ₹82Crore from the date of approval till next AGM to be held in the year 2027 subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, if required and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto

expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

3. Approval of material related party transactions limit to be held between the Company and Man Cott Private Limited:-

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 188 and any other applicable provision of the Companies Act, 2013 ('Act') read with the related rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/ statutory provisions, if any, and the Company's Policy on Related Party Transactions, each as amended and on the recommendation of Audit Committee, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to enter into new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Man Cott Private Limited ("Man Cott"), Related Party of the CLC Industries Limited ('the Company') and accordingly, a related party of the Company, on such terms and conditions as may be agreed between the Company and Man Cott, for an aggregate value not exceeding ₹57Crore from the date of approval till next AGM to be held in the year 2027 subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, if required and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto

expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

4. Enhancement in material related party transactions limits to be held between the Company and Keshav Ginning & Pressing Factory:-

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 188 and any other applicable provision of the Companies Act, 2013 ('Act') read with the related rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/ statutory provisions, if any, and the Company's Policy on Related Party Transactions, each as amended and on the recommendation of Audit Committee, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to modify/enhance the existing limits which was approved by the Shareholders in the 34th AGM of the Company and/or to enter into new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Keshav Ginning & Pressing Factory ("Keshav"), Related Party of the CLC Industries Limited ('the Company') and accordingly, a related party of the Company, on such terms and conditions as may be agreed between the Company and Keshav, for an aggregate value not exceeding ₹55Crore from the date of approval till next AGM to be held in the year 2027 subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, if required and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto,

without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

5. Enhancement in material related party transactions limits to be held between the Company and DV Export:-

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 188 and any other applicable provision of the Companies Act, 2013 ('Act') read with the related rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/ statutory provisions, if any, and the Company's Policy on Related Party Transactions, each as amended and on the recommendation of Audit Committee, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to modify/enhance the existing limits which was approved by the Shareholders in the 34th AGM of the Company and/or to enter into new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with DV Export ("DV"), Related Party of the CLC Industries Limited ('the Company') and accordingly, a related party of the Company, on such terms and conditions as may be agreed between the Company and DV, for an aggregate value not exceeding ₹42Crore from the date of approval till next AGM to be held in the year 2027 subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, if required and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to

this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

6. Enhancement in material related party transactions limits to be held between the Company and Deegee Cotsyn Private Limited:-

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 188 and any other applicable provision of the Companies Act, 2013 ('Act') read with the related rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/ statutory provisions, if any, and the Company's Policy on Related Party Transactions, each as amended and on the recommendation of Audit Committee, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to modify/enhance the existing limits which was approved by the Shareholders in the 34th AGM of the Company and/or to enter into new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Deegee Cotsyn Private Limited ("Deegee"), Related Party of the CLC Industries Limited ('the Company') and accordingly, a related party of the Company, on such terms and conditions as may be agreed between the Company and Deegee, for an aggregate value not exceeding ₹50Crore from the date of approval till next AGM to be held in the year 2027 subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval from relevant authorities, if required and deal with any matters, take necessary steps as the

Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

7. Enhancement in material related party transactions limits to be held between the Company and Satyam Spinners Private Limited:-

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 188 and any other applicable provision of the Companies Act, 2013 ('Act') read with the related rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/ statutory provisions, if any, and the Company's Policy on Related Party Transactions, each as amended and on the recommendation of Audit Committee, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to modify/enhance the existing limits which was approved by the Shareholders in the 34th AGM of the Company and/or to enter into new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Satyam Spinners Private Limited ("Satyam"), Related Party of the CLC Industries Limited ('the Company') and accordingly, a related party of the Company, on such terms and conditions as may be agreed between the Company and Satyam, for an aggregate value not exceeding ₹50Crore from the date of approval till next AGM to be held in the year 2027 subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other documents, file applications and make representations in respect thereof and seek approval

from relevant authorities, if required and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

8. Enhancement in material related party transactions limits to be held between the Company and Sukhmani Cotton Industries:-

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 188 and any other applicable provision of the Companies Act, 2013 ('Act') read with the related rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/ statutory provisions, if any, and the Company's Policy on Related Party Transactions, each as amended and on the recommendation of Audit Committee, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to modify/enhance the existing limits which was approved by the Shareholders in the 34th AGM of the Company and/or to enter into new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with Sukhmani Cotton Industries ("Sukhmani"), Related Party of the CLC Industries Limited ('the Company') and accordingly, a related party of the Company, on such terms and conditions as may be agreed between the Company and Sukhmani, for an aggregate value not exceeding ₹42Crore from the date of approval till next AGM to be held in the year 2027 subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other

documents, file applications and make representations in respect thereof and seek approval from relevant authorities, if required and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

9. Approval of material related party transactions limit to be held between the Company and KBR Commodities:-

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulations 2(1)(zc), 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 188 and any other applicable provision of the Companies Act, 2013 ('Act') read with the related rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws/ statutory provisions, if any, and the Company's Policy on Related Party Transactions, each as amended and on the recommendation of Audit Committee, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to enter into new contract(s)/ arrangement(s)/transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement with KBR Commodities ("KBR"), Related Party of the CLC Industries Limited ('the Company') and accordingly, a related party of the Company, on such terms and conditions as may be agreed between the Company and KBR for an aggregate value not exceeding ₹24Crore from the date of approval till next AGM to be held in the year 2027 subject to such contract(s)/arrangement(s)/ transaction(s) being carried out at arm's length and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do and perform all such acts, deeds, matters and things, as may be necessary and expedient, including finalising the terms and conditions, methods and modes in respect thereof and finalising and executing necessary documents, including contract(s), scheme(s), agreement(s) and such other

documents, file applications and make representations in respect thereof and seek approval from relevant authorities, if required and deal with any matters, take necessary steps as the Board may, in its absolute discretion deem necessary, desirable or expedient, to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

10. To Increase in the Overall Borrowing Limit of the Company In accordance with the Provisions of Section 180(1)(c) of the Companies Act, 2013:-

To consider, and if thought fit, to pass the following Resolution as an Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modifications or re-enactments thereof), read with the applicable rules and regulations framed by the Securities and Exchange Board of India, all other applicable rule(s), regulation(s), guideline(s), circular(s) etc. issued by any other appropriate authority, if any, the enabling provisions of the Memorandum of Association and the Articles of Association of the Company, and in supersession of all the earlier resolutions if any passed in this regard, the consent of the members of the company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include, unless the context otherwise required, any Committee of the Board of Directors) to borrow, from time to time, any sum or sums of money (including non-fund based banking facilities), in any currency, whether Indian or foreign, as may be required for the business of the Company from time to time, from one or more Banks, Financial Institutions and other persons, firms, bodies corporate, whether in India or abroad, with or without security, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid up Capital, Free Reserves (reserves not set apart for any specific purpose) and securities premium account of the Company provided that the total amount that may be borrowed by the Board and outstanding at any point of time, shall not exceed the sum of ₹200.00 Crore (Rupees Two Hundred Crore Only), or the aggregate of the paid-up capital, free reserves and securities premium account of the Company whichever is higher and the Board be and is hereby authorized to decide all the terms and conditions in relation to such borrowing, at their absolute discretion and to do

all such acts, deeds and things and to execute all such documents, instruments and writings as may be.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things to finalise and execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, to enable this resolution, and to settle any question, difficulty or doubt that may arise in this regard."

By Order of the Board

For CLC Industries Limited

Sd/-

Koyal Gehani

Company Secretary & Compliance Officer

ACS No. 45277

Place: Chhatrapati Sambhajinagar (Aurangabad)

Date: 2nd November, 2026

Notes

1. The relevant Explanatory Statement pursuant to Section 102 read with Section 110 of the Act and Rules 20 and 22 of the Rules, each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof, is annexed hereto and forms part of this Notice.

2. In compliance with the MCA Circulars, the Company is sending this Notice only in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as received from RCMC Share registry Private Limited, the Company's Registrar and Transfer Agent ('RTA') / Depositories as on Friday, November 13, 2026 ('Cut-Off date') and whose email addresses are registered with the Company/ RTA/Depository Participants (in case of electronic shareholding). The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Friday, November 13, 2026.

3. The Company is pleased to provide remote e-voting facility to its members, to enable them to cast their votes electronically. The instructions for remote e-voting are mentioned in Note No. 11 of this Notice. A Member shall only avail this facility as per the instructions provided herein.

4. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member on the Cut Off date should treat this Notice for information purposes only.

5. All Members of the Company as on the Cut-Off date (including those Members who may not have received this Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the aforementioned resolutions in accordance with the process specified in this Notice.

6. A copy of this Postal Ballot Notice is also available on the website of the Company at www.clcindia.com, the relevant section of the website of NSE/ BSE on which the Ordinary Shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com.

7. The voting for this Postal Ballot cannot be exercised through proxy.

8. Members who wish to inspect the documents referred to in the Notice or Explanatory Statement may send their requests at companysecretary@clcindustries.com from their registered email address mentioning their Name, Folio Number / DP ID & Client ID until the last date of remote e-voting period of this Postal Ballot i.e. Sunday, December 20, 2026.

9. The Resolutions, if passed by the requisite majority, will be deemed to have been passed on Monday, December 21, 2026. Further, resolutions passed by the Members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the Members.

10. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

11. **The instructions for remote e-voting by Members are as under: The way to vote electronically on NSDL e-Voting system consists of 'Two Steps' which are mentioned below:**

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online**

	for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to ajit.k.cs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by

clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Narendra Dev at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Companysecretary@clcindustries.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (Companysecretary@clcindustries.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

Item No. 1 to 9

The following statement sets out all the material facts relating the Resolution Nos. 1 to 9 to be passed as mentioned in the accompanying Notice:

In terms of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, any material modification or enhancement of limit of related party transactions require prior approval of the shareholders through ordinary resolutions, even if such transactions are in the ordinary course of business of the Company and at an arm's length basis.

As per the proviso to Regulation 23(1) read with Schedule XII, of the Listing Regulations as amended, specifies that a transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds the thresholds as specified in Schedule XII of the Listing Regulations (as applicable to the Company based on the criteria specified in Schedule XII of the Listing Regulations) as per the last audited financial statements of the listed entity (as applicable to the Company). As per the audited financial statements for the year ended 31 March, 2026, the Company's consolidated turnover is ₹395.81/- Crore and the materiality threshold is ₹395.81/-Crore ("Materiality Threshold"). Regulation 23(4) of the Listing Regulations provides for obtaining prior approval of the Members of the Company for all RPTs which exceed Materiality Threshold and subsequent material modifications thereof.

Further, as per Regulation 2(1)(zc) of the Listing Regulations, the definition of Related Party Transaction ('RPT') includes a transaction involving a transfer of resources, services or obligations between a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, regardless of whether a price is charged or not.

Accordingly, Resolution Nos. 1 to 9 are placed for the approval of the Members of the Company.

Further, as per Regulation 23(3) of Listing Regulations and Rule 6A of Companies (Meetings of Board and its Powers) Rules, 2014 (Rules), for transaction which are repetitive in nature, the Audit Committee may grant omnibus approval for such RPTs. Accordingly, Audit Committee of the Company considers and grants omnibus approval to the RPTs which are repetitive in nature in accordance with Regulation 23(3) of Listing Regulations, the Act and the Rules made thereunder and Policy on Materiality of and on dealing with Related Party Transactions of the Company. The transactions entered into pursuant to the omnibus approval are placed before the Audit Committee on quarterly basis for review.

The transactions, which are not part of omnibus approval, are executed after seeking approval of the Audit Committee and Members, if applicable. These transactions generally relate to related party transactions that are proposed to be undertaken to support and achieve the Company's business objectives from time to time. Accordingly, the Company has sought requisite approvals for related party transactions based on the business requirements, as may

be required from time to time from its Related Parties.

Further, in terms of Regulation 23(4) of Listing Regulations, the omnibus approval granted by the shareholders for above material related party transactions through this postal ballot shall be valid till the date of the next annual general meeting held within the timelines prescribed under Section 96 of the Companies Act, 2013 or rules, notifications, or circulars issued thereunder from time to time.

Considering the quantum of transaction(s), approval of the Members is sought as per the requirements of Regulation 23 of the Listing Regulations, for the below mentioned Material RPTs. The details as required to be provided in accordance with Section III-B of the SEBI Master Circular dated 30 January, 2026, SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/18 dated 14 February 2025 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025, issued by the Securities and Exchange Board of India (SEBI) titled Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions", are reproduced hereunder.

A(1) Basic details of the related parties

Sr. No.	**Particulars of the information**	**Details**								
1	Name of the related party	MCPL	MGPL	Man Cott	Keshav	DV	Deegee	Satyam	Sukhmani	KBR
2	Country of incorporation of the related party	India	India	India	India	India	India	India	India	India
3	Nature of business of the related party	The company is mainly engaged in Buisness of Cotton & Ginning, Cotton Yarn, Manufacturing, Trading & Export of Cotton Bales and allied products and Power Generation through Wind Turbines & Solar PV System.	The company is mainly engaged in business of import, export of raw cotton, spinning finishing of all kinds of, yarns, textiles.	The company is mainly engaged in business as manufacturers, producers, processor, ginners, pressers, importers, exporters of all kinds of cotton, cotton seed.	The Firm is mainly engaged in business of Ginning and Pressing.	The Firm is mainly engaged in trading business including import, export.	The company is mainly engaged in business of manufacturing, processing buyers, sellers, importers in all kind of cotton, blended fabrics, Cotton Ginning, Cotton Yarn.	The company is mainly engaged in business of. Spinning of Cotton Yarn.	The Firm is mainly engaged in business of Purchase of raw Cotton, Ginning and Pressing.	The Firm is engaged in Cotton Seed Oil extraction.

A (2) Relationship and ownership of the related parties

Sr. No.	Particulars of the information	Details								
		MCPL	MGPL	Man Cott	Keshav	DV	Deegee	Satyam	Sukhmani	KBR
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: i. Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. (ii) Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	It is promoter and holding Company. As on date of this notice, MCPL holds 90% of the total equity shares capital of the Company.	It is a related party as Mr. Karan Singh Rajpal, Director of MGPL, is the Son of Mr. Bhupendra Singh Rajpal and Brother of the Mr. Sanchit Singh Rajpal. Further MCPL also holds 10% Share in MGPL .	Common Directorship , As Chairman Mr. Bhupendra Singh Rajpal is on Board of Mancott Along with his Brother Mr. Rajendra Singh Rajpal.	It is a related party as Mr. Karan Singh Rajpal, is Partner of Keshav Ginning and his is Son of Mr. Bhupendra Singh Rajpal and Brother of the Sanchit Singh Rajpal.	Mr. Sanchit Singh Rajpal is the proprietor of this firm. Who is also Managing Director in the Company.	Mr. Karan Singh Rajpal, Director of Deegee, is the Son of Mr. Bhupendra Singh Rajpal and Brother of the Mr. Sanchit Singh Rajpal.	Mr. Bhupendra Singh Rajpal is the Shareholder of Company.	It is a related party as Brother of Mr. Bhupendra Singh Rajpal, is Mr. Rajendra singh Rajpal is the Partner of the Firm.	Mr. Karan Singh Rajpal is Partner of KBR and , Son of Mr. Bhupendra Singh Rajpal and Brother of the Mr. Sanchit Singh Rajpal.

A(3) Details of previous transactions with the related party

Sr. No	Particulars of the information	Details								
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Sr. No	Particulars	Amount of transaction in the FY 2025-26 (Rs in Cr)						
				MCPL	MGPL	Deegee	Sukhmani	Keshav	DV	Satyam
		1	Unsecured Loan Taken	28.25	-	-	-	-	-	
		2	Unsecured Loan Repaid	22.65	-	-	-	-	-	
		3	Interest Paid	0.93	-	-	-	-	-	
		4	Purchases-Property/Plant &	0.02	0.11	-	-	-	-	

			Equipment's							
		5	Purchase of Stores & Consumables	.0002	-	-	-	-	-	
		6	Purchase of Raw materials	32.00	-	1.63	-	0.12	-	
		7	Sale of goods	10.61	10.17	13.20	9.37	1.54	19.01	0.38
		8	Interest Payment due to late payment	-	-	-	-	0.16	-	
		9	Sale of Plant and machinery	-	0.82	0.10	-	-	-	
		10	Purchase of Raw material	-	22.55	-	-	-	-	
			Total	**94.46**	**33.65**	**14.93**	**9.37**	**1.82**	**19.01**	**0.38**

2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	**Sr. No**	**Nature of Transactions**	**Amount of transaction (in Crores)**			
				MCPL	**MGPL**	**Deegee**	**Satyam**
		1	Operational Sales	19.84	0.16	-	0.28
		2	Purchase of Cotton Bales	22.82	19.22	4.38	-
		3	Purchase of Plant & Machinery	0.36	0.04	-	-
		4	Sale of Consumables	0.00	0.01	0.00	-
		5	Sale of Plant & Machinery	-	0.08	0.07	-
			Total	**43.02**	**19.52**	**4.46**	**0.28**
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	Nil					

A(4) Amount of the proposed transaction(s)

Sr. No.	**Particulars of the information**	**Details**
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders	**(Rs in Cr.)**

Sr .No	**Name of Parties**	**Purchase of goods**	**Sale of goods**	**Loan to be Taken**	**Loan to be Given**	**Job work if/any kind of services**	**Purchase / Sale of Capital Goods**	**Total**
1	MCPL	125	75	50	10	-	5	265
2	MGPL	30	40	0	0	10	2	82

3	Man Cott	40	10	0	0	5	2	57
4	Keshav	35	10	-	-	5	5	55
5	DV	20	15	-	-	5	2	42
6	Deegee	20	15	-	-	5	10	50
7	Satyam	20	20	-	-	5	5	50
8	Sukhmani	25	10	-	-	5	2	42
9	KBR	10	10	-	-	2	2	24
Total								667

2 Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?

Yes

3 Value of the proposed transactions as percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year

Particulars	**MCPL**	**MGPL**	**Man Cott**	**Keshav**	**DV**	**Deegee**	**Satyam**	**Sukhmani**	**KBR**
Proposed transaction in %	66.95	20.72	14.40	13.90	10.61	12.63	12.63	10.61	6.06

(₹395.81/- crore turnover for the year ended 31-3-2026)

4 Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)

Not applicable

5 Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on

Particulars	**MCPL**	**MGPL**	**Man Cott**	**Keshav**	**DV**	**Deegee**	**Satyam**	**Sukhmani**	**KBR**
Proposed transaction in %	8.52	6.09	34.35	11.29	133.21	20.72	15.61	23.44	41.86

	standalone \turnover of related party) for the immediately preceding financial year, if available.	
6	Financial performance of the related party for the immediately preceding financial year.	

Particulars	Amount ₹ in crore of FY 2025-26								
	MCPL	MGPL	Man Cott	Keshav	DV	Deegee	Satyam	Sukhmani	KBR
Turnover	3,111.69	1,346.86	165.94	487.37	31.53	241.27	320.34	179.21	57.33
Profit After Tax	32.31	1.55	1.05	3.32	1.29	(1.86)	0.95	0.89	(1.85)
Net worth	709.61	29.46	25.13	34.38	60.94	25.26	35.90	16.68	24.94

A(5) Basic details of the proposed transaction

Sr.No	Particulars of the information	Details
1	Specific type of the proposed transaction	(Rs in Cr.)

Sr. No.	Name of Parties	Purchase of goods	Sale of goods	Loan to be Taken	Loan to be Given	Job work if/any kind of services	Purchase / Sale of Capital Goods	Total
1	MCPL	125	75	50	10	-	5	265
2	MGPL	30	40	0	0	10	2	82
3	Man Cott	40	10	0	0	5	2	57
4	Keshav	35	10	-	-	5	5	55
5	DV	20	15	-	-	5	2	42
6	Deegee	20	15	-	-	5	10	50
7	Satyam	20	20	-	-	5	5	50
8	Sukhmani	25	10	-	-	5	2	42
9	KBR	10	10	-	-	2	2	24
							Total	667

2	Details of each type of the proposed transaction	In continuation of above table, the Company may enter into transactions with related parties on arm's length basis & in Ordinary course of business during the period from date of approval till 35th AGM shall be undertaken at actuals.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Till the Next AGM
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year,	Not Applicable, as approval is from this to next AGM.

	provide estimated break-up financial year wise.	
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Please refer the para mentioned in the explanatory statement.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	

Sr.No.	Particulars of the information	Details
1	Name of the director / KMP	Mr. Bhupendra Singh Rajpal, Chairman of the Company and Mr. Sanchit Singh Rajpal is Managing Director of the Company.
2	Shareholding of the director / KMP, whether direct or indirect, in the related party.	Mr. Bhupendra Singh Rajpal and Mr. Sanchit Singh Rajpal hold shares in the related parties, either directly and indirectly through their relatives.

8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	These transactions are on arm's length basis and in ordinary course of business, as it will be reviewed by the Internal Auditor on regularly basis, therefore not required.
9	Other information relevant for decision making.	All details are provided in the explanatory statement.

B(1). Disclosure *only* in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances

No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable All the transaction shall be undertaken on arm's length basis and in ordinary course of Business. The Company will also consider other factors like group synergies, quality aspects, common infrastructure and other relevant factors.
2.	Basis of determination of price.	The price is determined based on the agreed terms between the Company and with related parties on arm's length basis in all cases. The pricing shall be determined after taking into prevalent market price for undertaking the transaction(s) on arm's length basis.
3.	In case of Trade advance (*of upto 365 days or such period for which such advances are extended as per normal trade practice*), if any, proposed to be extended to the related party in relation to the transaction	Based on the nature of transaction, advance for part or full amount of the transaction/ arrangement could be paid/ received in the ordinary course of business.

B(5) and C(4) Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary: -

Sr. No.	Particulars of the information	Details
1	Material covenants of the proposed transaction	The proposed transactions would be purely operational/integral part of the operations of the Company and are/will be entered in the ordinary course of business with terms and conditions that are generally prevalent in the industry segments that the Company operates. Loans, if availed, shall be unsecured and at a prevailing market rate of interest on arm's length basis and subject to terms and conditions as approved by the Audit Committee and/or the Board of Directors, as may be applicable from time to time and acceptable to the Related Parties. The loan shall be availed on long term basis and can be availed in tranches, from time to time, in accordance with the limits as specified under the Listing Regulations and shareholders' approved limits, from time to time. Fairness and Arm's Length Pricing The Company is committed to ensure that all related party transactions adhere to the principles of fairness, transparency, and arm's length pricing. The determination of terms, including interest rates and conditions for borrowings, is finalized post-appropriate due diligence, negotiation, compliance with applicable regulations and market standards. All terms, including the rate of interest, are reviewed by the Audit Committee and are undertaken in accordance with the parameters approved by the Board of Directors to ensure they are fair, reasonable, and at arm's length. Further, in this instance the lender will also be guided by Section 186 of the Companies Act, 2013 which states that "No loan shall be given under this section at a rate of interest lower than the prevailing yield of one year, three-year, five year or ten-year Government Security closest to the tenor of the loan." All the terms and conditions in relation to the availing of financial assistance shall be governed through mutually agreed terms between the Company and MCPL, holding and promoter company, alongside the parameters mentioned in this explanatory statement.
2	Interest rate	As mentioned above, the loans will be availed at prevailing market rates on an arm's length basis. The Company benchmarks rates using publicly available data, including rates published by financial institutions/banks. The Company also benchmarks the rates and terms based on criteria such as tenure of the loan, prepayment flexibility, secured or unsecured facility, appropriate available benchmark rate, rates of government bonds and suitable margin and as agreed between the Company and MCPL, holding and promoter company.
3	Cost of borrowing	No additional associated cost is envisaged.
4	Maturity / due date	The loan shall be availed for short/long term basis and can be availed in tranches, from time to time, during the period up to next AGM from the date of approval in accordance with the limits as specified under the Listing Regulations and shareholders' approved limits, from time to time.
5	Repayment schedule & terms.	The loan shall be repayable based on the agreed terms and conditions

		between the Company and MCPL, holding and promoter company from time to time.
6	Whether secured or unsecured	Un-Secured
7	If secured, the nature of security & security coverage ratio	Not Applicable.
8	The purpose for which the funds will be utilized by the listed entity / subsidiary	The funds will be utilized by the Company to meet its capital requirements from time to time for business purposes.
9	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements a. Before transaction b. After transaction	Before transaction 55.96 After transaction 96.00
10	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements a. Before transaction b. After transaction	a. Before transaction (0.14) b. After transaction (0.01)

B (6) and C (5) Disclosure *only* in case of transactions relating to transactions relating to sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate

Sr. No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity.	Calling quotation from parties, have negotiation with them and based on best price closing the deal and shall be undertaken on arm's length basis and in ordinary course of business.
2.	Basis of determination of price.	Finalisation of the transaction based on of best offer post negotiation.
3.	Reasons for sale, lease or disposal of assets of subsidiary or of unit, division or undertaking of the listed entity or disposal of shares of subsidiary or associate**.**	In case of assets obsolete.
4.	Financial track record of the subsidiary / undertaking that is being sold (in case of sale of undertaking, segment level data to be provided) during the last three financial years: NA	
5.	Expected financial impact on the consolidated turnover, net worth and net profits of the listed entity or its subsidiary due to sale of the subsidiary / undertaking. a. Expected impact on turnover b. Expected impact on net worth c. Expected impact on net profits	All the transaction shall be on arm length basis and in ordinary course of business, Further, there will not be any additional loss due to selling to related party, if any. a. NA b. & c. Although there will not be any additional impact due to transaction with related parties as transactions shall be undertaken on arm's length basis and in ordinary course of business.
6	Details of earlier sale, lease or disposal of assets of the same subsidiary or of the unit, division or undertaking of the listed entity or disposal of shares of the same subsidiary or associate to any related party during the preceding twelve months	NA
7	Whether the transaction would result in issue of securities or consideration in kind to a related party? If yes, please share the relevant details.	No
8	Would the transaction result in eliminating a segment reporting by the listed entity or any of its	NA

	subsidiary?	
9	Does it involve transfer of key intangible assets or key customers which are critical for continued business of the listed entity or any of its subsidiary?	NA
10	Are there any other major non-financial reasons for going ahead with the proposed transaction?	NA

Material Terms:

The proposed transactions would be purely operational integral part of the operations of the Company and will be entered in the ordinary course of business as well as on arm's length basis with terms and conditions that are generally prevalent in the industry segments that the Company operates.

Loans, if availed, shall be unsecured and at a prevailing market rate of interest on arm's length basis and subject to terms and conditions as approved by the Audit Committee and/or the Board of Directors, as may be applicable from time to time and acceptable to the Related Parties.

The loan shall be availed or provided for short/long term basis and can be availed/provided in tranches, from time to time, during the period up to next AGM from the date of approval of this resolution in accordance with the limits as specified under the Listing Regulations and shareholders approved limits, from time to time.

The loan shall be availed or provided for short/long term basis and can be availed/provided in tranches, from time to time, during the period up to next AGM from the date of approval of this resolution in accordance with the limits as specified under the Listing Regulations and shareholders approved limits, from time to time.

Justification for why the proposed transaction is in the interest of the Company: -

The proposed enhancement of the existing Related Party Transaction (RPT) limit is in the interest of the Company to facilitate its anticipated business operations and ensure uninterrupted transactions with its Holding Company/Related Parties in the ordinary course of business.

The shareholders, at the previous Annual General Meeting (AGM), had approved the existing transaction limit. However, considering the Company's increased business volume, the existing approved limit is expected to be insufficient.

Accordingly, the Company proposes to enhance the existing approved limit through a Postal Ballot to ensure adequate flexibility for undertaking business transactions without interruption, maintain operational efficiency, and meet its business requirements.

The proposed enhancement will enable the Company to continue its business transactions on an arm's-length basis and in the ordinary course of business, while ensuring transparency, proper corporate governance, and compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Audit Committee and the Board of Directors at their respective meetings held on 2nd November, 2026 have considered, approved and recommended the material related party transactions as envisaged in this notice in Item No. 1 to 9 for approval of the members. Further, at the said meeting the Audit Committee has also reviewed the Certificate from the Managing Director and Chief Financial Officer (CFO) of confirming that the terms of RPTs proposed to be entered, into are in the interest of the Company.

The RPTs placed for members approval will be reviewed/ monitored on quarterly basis by the Audit Committee of the Company as per Regulation 23 of the Listing Regulations and Section 177 of the Company Act 2013 and will remain within the proposed amount(s) being placed before the Members. Any subsequent material modifications in the proposed transactions, as defined by the Audit Committee as a part of the Company's Policy on Materiality of and dealing with Related Party Transactions, shall be placed before the members for approval, in terms of Regulation 23(4) of the Listing Regulation.

It is pertinent to note that no related party of the Company shall vote to approve Resolution(s) at Item no. 1 to 9 of the Notice, where the entity is a related party to the particular transaction.

Basis the recommendation of Audit Committee, the Board recommends, passing of the Resolution(s) at item no. 1 to 9 as an Ordinary Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, except Mr. Bhupendra Singh Rajpal, Chairman and Mr. Sanchit Singh Rajpal, Managing Director of the Company in the resolutions set out at Item Nos.1 to 9 of the Notice.

Item No-10: -

In order to meet the Company's funding requirements for business expansion, working capital, capital expenditure, investments, and other general corporate purposes, the Company may be required to borrow funds from time to time by way of term loans, working capital facilities, debentures, or other financial instruments from banks, financial institutions, NBFCs, or any other lender and/or any other institution and/or body corporate/person/ entity /entities and/or authority/authorities. As per the provisions of Section 180(1)(c) of the Act, the Board of Directors shall not borrow in excess of the company's paid up share capital, free reserves and securities premium, apart from temporary loans obtained from the company's bankers in the ordinary course of business, except with the consent of the shareholders accorded by way of a special resolution.

In view of expanding business operations of the Company, the Board felt it is necessary to increase the existing borrowing limits in terms of Section 180(1)(c) of the Act. Accordingly, the Board of Directors, at its meeting held on 2nd November, 2026, has approved the proposal to seek the consent of the members pursuant to Section 180(1)(c) of the Act, to enable the Board to borrow monies from time to time in connection with the business of the company subject to the aggregate amount of borrowing at any point of time not to exceed ₹200 crores (Rupees Two Hundred Crores only), or the aggregate of the paid-up capital, free reserves and securities premium account of the Company whichever is higher.

The Board considers the above proposal is in the best interest of the Company and accordingly, the Board recommends passing of the Special Resolution as set out in Item no. 10 of this Postal ballot Notice, for approval by the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, except Mr. Bhupendra Singh Rajpal, Chairman and Mr. Sanchit Singh Rajpal, Managing Director of the Company in the resolutions set out at Item Nos.10 of the Notice.

By order of the Board of Directors
For CLC Industries Limited
Sd/-
Koyal Gehani
Company Secretary & Compliance Officer
ACS No. 45277

Place: Chhatrapati Sambhajinagar
Date: 2nd November, 2026