

CLAY CRAFT INDIA LTD

(Formerly Known as Clay Craft (India) Private Limited)

CIN: U26933RJ1988PLC004677

Registered Office: F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan

Telephone No.: +91 - 141 - 2261002; **Fax No.:** +91 - 141 - 2331734, **E-mail:** claycraftindia@hotmail.com

Website: www.claycraftindia.com, **GST No.** 08AAACC6866D1ZO

NOTICE

Shorter Notice is hereby given that 5th Extra-Ordinary General Meeting of the members of Clay Craft India Ltd ("the Company") will be held on Thursday, 21st August, 2025 at 11:00 A.M. at its Registered Office at F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan, India to transact the following business:

SPECIAL BUSINESS:

Item No. 1

To approve the appointment of Shri Ashok Kumar Bhargava (DIN: 02736069), as an Independent Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 2 (47), 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof, for the time being in force) and all other applicable provisions of the SEBI Regulations and on recommendation of the Board, Shri Ashok Kumar Bhargava (DIN:02736069) who is eligible for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company on the terms & conditions as placed before the meeting, not liable to retire by rotation, to hold office for first term of five consecutive years i.e. from 22nd August, 2025 to 21st August, 2030, notwithstanding that Shri Ashok Kumar Bhargava (DIN:02736069) will cross the age of 75 years during the tenure of his appointment.

RESOLVED FURTHER THAT any one of the Directors of the Company and Company Secretary of the Company, be and is hereby authorized severally to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

Item No. 2

To approve the appointment of Shri Nirmal Badri Prasad Joshi (DIN: 11167405), as an Independent Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 2 (47), 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof, for the time being in force) and all other applicable provisions of the SEBI Regulations and on recommendation of the Board, Shri Nirmal Badri Prasad Joshi (DIN: 11167405) who is eligible for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company on the terms & conditions as placed before the meeting, not liable to retire by rotation, to hold office for first term of five consecutive years i.e. from 22nd August, 2025 to 21st August, 2030.

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RESOLVED FURTHER THAT any one of the Directors of the Company and Company Secretary of the Company, be and is hereby authorized severally to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Item No. 3

To approve the appointment of Ms. Kanan Shah (DIN: 11202038), as an Independent Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 2 (47), 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof, for the time being in force) and all other applicable provisions of the SEBI Regulations and on recommendation of the Board, Ms. Kanan Shah (DIN:11202038) who is eligible for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company on the terms & conditions as placed before the meeting, not liable to retire by rotation, to hold office for first term of five consecutive years i.e. from 22nd August, 2025 to 21st August, 2030.

RESOLVED FURTHER THAT any one of the Directors of the Company and Company Secretary of the Company, be and is hereby authorized severally to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Item No. 4

To approve the appointment of Shri Prakash Dangayach (DIN: 06491223), as an Independent Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 2 (47), 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof, for the time being in force) and all other applicable provisions of the SEBI Regulations and on recommendation of the Board, Shri Prakash Dangayach (DIN: 06491223) who is eligible for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company on the terms & conditions as placed before the meeting, not liable to retire by rotation, to hold office for first term of five consecutive years i.e. from 22nd August, 2025 to 21st August, 2030.

RESOLVED FURTHER THAT any one of the Directors of the Company and Company Secretary of the Company, be and is hereby authorized severally to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

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Item No. 5

To Issue and allotment of Equity Shares to the Public (Initial Public Offer)

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT in terms of Sections 62(1)(c), 23(1)(a) other applicable provisions, if any, of the Companies Act 2013, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to the consent of the Securities and Exchange Board of India (SEBI), Reserve Bank of India (RBI) and all other concerned authorities and departments if any and to the extent necessary and such other approvals, permissions and sanctions as may be prescribed in granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include a duly authorised Committee thereof for the time being exercising the powers conferred by the Board) as its sole discretion and the consent of the Members of the Company, be and is hereby accorded to the Board of Directors to create, offer, issue and allot to the public and to such person or persons, who may or may not be the Shareholders/Members of the Company, to the general public at large and to other categories of investors viz. QIBs (FIIs, FIs, and other eligible entities as per SEBI Regulations), HNIs, Retails Investors, Employees of the Company, Non-resident Indians, Bodies Corporate or other entities as per the extant Regulations and to such other persons in one or more combinations thereof, from time to time in one or more tranches such number of Equity Shares having Face value of Rs. 10/- each at such premium, as the Board of Directors may deem fit and proper, within the overall limit of the number of shares 55,00,000 (Fifty Five Lakhs) and to enlist the Equity Shares of the Company on the recognized Stock Exchange(s) (including SME platform) as the Board of Directors of the Company may deem fit and proper, as the Board or a Committee thereof may at its sole discretion decide and approve in consultation with Book Running Lead Manager (BRLM) on such terms and conditions including the number of shares to be issued, at par or at premium as may be finalized and approved by the Board in its absolute discretion in accordance with extant SEBI (ICDR) Regulations 2018, as amended from time to time and any other applicable statute.

RESOLVED FURTHER THAT the new equity shares so issued shall upon allotment shall have the same rights of voting as the existing equity shares and be treated for all other purposes pari-passu with the existing equity shares of the Company and that the equity shares so allotted during the financial year shall be entitled to the dividend, if any declared, including other corporate benefits, if any, for the financial year in which the allotment has been made and subsequent years.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds, things and matters of whatsoever nature that may be incidental thereto, including but not limited to appointment of Book Running Lead Manager(s), Legal Advisor, Syndicate Member(s), Underwriter(s), Market Maker(s), Depository(ies), Registrar and Transfer Agent (RTA) and other agencies as may be involved in or concerned in such Public issue and to remunerate all such agencies by way of commission, brokerage, fees or otherwise, by way of entering into agreement or otherwise and to settle any question, doubt or difficulty that may arise in regard to the issue, offer and allotment of the said shares.

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RESOLVED FURTHER THAT a certified true copy of the resolution be furnished under the signature of any one Director and/or Key Managerial Personnel of the Company to the respective authorities.”

Registered Office: F-766 & F-766 A, Road No. 1-D, V.K.I. Area, Jaipur - 302013, Rajasthan Ph. No: 91-141-2261002, Fax: 91-141-2331734, Email: claycraftindia@hotmail.com Website: www.claycraftindia.com CIN: U26933RJ1988PLC004677 Dated: 20.08.2025 Place: Jaipur	By order of the Board of Directors For Clay Craft India Ltd (Formerly Known as Clay Craft (India) Pvt. Ltd.) Anil Kumar Sharma Company Secretary FCS 9382
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NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR ONE OR MORE PROXIES (WHERE ALLOWED) TO ATTEND AND VOTE ON A POLL ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. A PROXY MAY BE SENT IN THE FORM NO. MGT-11 ENCLOSED AND IN ORDER TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.**
- 2. A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
- 3. A PERSON CAN ACT AS PROXY FOR MAXIMUM 50 MEMBERS AND AGGREGATE HOLDING OF SUCH MEMBERS SHALL NOT BE MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY HAVING VOTING RIGHTS.**
4. Members/Proxies/Authorised Representatives should fill the Attendance slip/sheet for attending the Meeting.
5. Corporate Members (if any) intending to send their authorized representatives to attend the meeting in terms of Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
6. Members desiring any information relating to the business to be transacted in the meeting, are requested to write to the Company well in advance so as to enable the management to keep the information ready.
7. Members are requested to update their email ID, address and any other information with the Company, if any changes therein.
8. Route Map showing directions to reach to the venue at the Extra-Ordinary General Meeting is given as per the requirement of the Secretarial Standards-2 on "General Meeting".
9. Statutory registers and records and other relevant documents referred to in the accompanying Notice and as prescribed under the Companies Act, 2013 will be made available for inspection by the members.
10. An explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 has been annexed with the Notice.
11. Draft of consent to hold the Extra-Ordinary General Meeting on shorter notice is attached herewith. Members are requested to share copy of the signed consent before the meeting time and the meeting shall be held only if

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the consent is received prior to the time fixed for the meeting from not less than ninety-five per cent of such part of the paid-up share capital of the company as gives a right to vote at the meeting.

Registered Office: F-766 & F-766 A, Road No. 1-D, V.K.I. Area, Jaipur - 302013, Rajasthan Ph. No: 91-141-2261002, Fax: 91-141-2331734, Email: claycraftindia@hotmail.com Website: www.claycraftindia.com CIN: U26933RJ1988PLC004677 Dated: 20.08.2025 Place: Jaipur	By order of the Board of Directors For Clay Craft India Ltd <i>(Formerly Known as Clay Craft (India) Pvt. Ltd.)</i> Anil Kumar Sharma Company Secretary FCS 9382
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EXPIANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No. 1,2, 3 & 4

As per the provisions of Section 149 of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the Company is required to appoint Independent Directors on the Board of the Company.

The Board of Directors of the Company has recommended the appointment of Shri Ashok Kumar Bhargava (DIN: 02736069), Shri Nirmal Badri Prasad Joshi (DIN: 11167405), Ms. Kanan Shah (DIN: 11202038) and Shri Prakash Dangayach (DIN: 06491223) as an Independent Director, not liable to retire by rotation, for first term of five consecutive years i.e. from 22nd August, 2025 to 21st August, 2030 (both days inclusive), to the members of the Company for their approval.

Shri Ashok Kumar Bhargava (DIN: 02736069), aged about 74 years, is B. Sc., M.A. (Economics), LLB, Post Graduate Diploma in Project Planning & Infrastructure Management (PGDPPIM) from University of Rajasthan, Master of Financial Management (MFM) from University of Mumbai, Diploma In Business Finance (DBF) from Chartered Financial Analyst of India and Certified Associate of Indian Institute of Bankers (CAIIB), Mumbai. He is having more than 39 year's experience in different sectors and has expertise knowledge in the field of finance, administration and Corporate Governance. He is also Director on the Board of Dynamic Cables Ltd., Jaipur.

Shri Nirmal Badri Prasad Joshi (DIN: 11167405), aged about 68 years, is B.E. from University of Udaipur and Master of Business Administration from Mohanlal Sukhadia University, Udaipur. He is having around 34 year's experience and has expertise knowledge in the field of finance and administration.

Ms. Kanan Shah (DIN: 11202038), aged about 24 years, is Master of Business Administration from The ICFAI Foundation for Higher Education and she is having energetic experience in the field of managing the day to day affairs of the Companies.

Shri Prakash Dangayach (DIN: 06491223), aged about 47 years is a Practicing Chartered Accountant and has vast experience of more than 18 years in the field of accounting, taxation, audit and financial advisory.

The detailed profile and specific areas of expertise of Shri Ashok Kumar Bhargava (DIN: 02736069), Shri Nirmal Badri Prasad Joshi (DIN: 11167405), Ms. Kanan Shah (DIN: 11202038) and Shri Prakash Dangayach (DIN: 06491223) are provided in the annexure attached to this Notice. The Company has received notices in writing from members of the Company as per the provisions of Section 160 of the Companies Act, 2013 proposing their candidature for the office of aforesaid Independent Directors of the Company.

Shri Ashok Kumar Bhargava (DIN: 02736069), Shri Nirmal Badri Prasad Joshi (DIN: 11167405), Ms. Kanan Shah (DIN: 11202038) and Shri Prakash Dangayach (DIN: 06491223) have given their consent to act as an Independent Director and declarations to the Board, inter alia, confirming that (i) They meets the criteria of Independence as provided under Section 149(6) of the Act, the rules framed thereunder, and the applicable SEBI Regulations (ii) They are not restrained from acting as a Director by virtue of any Order passed by SEBI or any such authority, (iii) They are not disqualified under Section 164(1) or Section 164(2) of the Act, (iv) They are not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact the ability to discharge their duties with an objective

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independent judgment and without any external influence, and; (v) Confirmation for the compliance of Rule 6(1) & 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2019 (as amended).

In the opinion of the Board, Shri Ashok Kumar Bhargava (DIN: 02736069), Shri Nirmal Badri Prasad Joshi (DIN: 11167405), Ms. Kanan Shah (DIN: 11202038) and Shri Prakash Dangayach (DIN: 06491223) are persons having integrity, possesses relevant expertise/experience and fulfills the conditions specified in the Act for appointment as an Independent Director and are independent of the management.

Based on their experience, the Board considers it desirable and in the interest of the Company to have Shri Ashok Kumar Bhargava (DIN: 02736069), Shri Nirmal Badri Prasad Joshi (DIN: 11167405), Ms. Kanan Shah (DIN: 11202038) and Shri Prakash Dangayach (DIN: 06491223) on the Board of the Company and accordingly, the Board recommends the Special Resolution for appointment of Shri Ashok Kumar Bhargava (DIN: 02736069), Shri Nirmal Badri Prasad Joshi (DIN: 11167405), Ms. Kanan Shah (DIN: 11202038) and Shri Prakash Dangayach (DIN: 06491223) as an Independent Director as set out at Item No. 1, 2, 3 & 4 of the Notice for approval by the members.

The all relevant documents shall be available for inspection in physical or in electronic form during specified business hours at the Registered Office of the Company and copies thereof shall also be made available for inspection in physical or electronic form at the registered office of the Company.

The Board has disclosed all the related information and to the best of their understanding, no other information and facts are required to be disclosed that may enable members to understand the meaning, scope and implications of the agenda item and to take decisions thereon.

Except Shri Ashok Kumar Bhargava (DIN: 02736069), Shri Nirmal Badri Prasad Joshi (DIN: 11167405), Ms. Kanan Shah (DIN: 11202038) and Shri Prakash Dangayach (DIN: 06491223), being the appointees none of the other Directors and Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, except to the extent of their shareholding interest in the Company, in the Special Resolution as set out at Item No. 1, 2, 3 & 4 of the notice.

Item No. 5

In view of the proposed public issue, the Paid-up Capital of the Company will be enhanced by allotting shares from whom application money will be received. Accordingly, shares will be allotted to persons other than existing shareholders and employees of the Company pursuant to provisions of Section 62(1)(c) of the Companies Act, 2013 and the Companies (Share Capital and Debentures) Rules, 2014, as amended. It is hereby required to authorize it by passing of Special Resolution in the General Meeting.

In view of the funding requirement of the Company, it is proposed to sought approval of the shareholders of the Company for the Initial Public offering of the Equity Shares of the Company by way of fresh issue with an aim to have a long-term fund infusion in the Company and listing of its equity shares on the stock Exchanges (Including SME Platform).

All the relevant documents shall be available for inspection in physical or in electronic form during specified business hours at the Registered Office of the Company and copies thereof shall also be made available for inspection in physical or electronic form at the registered office of the Company.

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The Board has disclosed all the related information and to the best of its understanding, no other information and facts are required to be disclosed that may enable members to understand the meaning, scope and implications of the items of business and to take decision thereon.

None of the Directors and their relatives are concerned or interested in the passing of this Resolution except to the extent of their Directorship/respective shareholding in the Company. The Board of Directors accordingly, recommends the Special Resolution set forth in Item No. 5 of the accompanying notice for approval of the members.

Registered Office: F-766 & F-766 A, Road No. 1-D, V.K.I. Area, Jaipur - 302013, Rajasthan Ph. No: 91-141-4021110, Fax: 91-141-2331734, Email: claycraftindia@hotmail.com Website: www.claycraftindia.com CIN: U26933RJ1988PLC004677 Dated: 20.08.2025 Place: Jaipur	By order of the Board of Directors For Clay Craft India Ltd (Formerly Known as Clay Craft (India) Pvt. Ltd.) Anil Kumar Sharma Company Secretary FCS 9382
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DISCLOSURE IN TERMS OF SECRETARIAL STANDARD 2 ON GENERAL MEETINGS ISSUED BY THE ICSI:

Particulars	Shri Ashok Kumar Bhargava	Shri Nirmal Badri Prasad Joshi
DIN	02736069	11167405
Date of Birth and Age	8 th July, 1951, 74 Years	3 rd June, 1957, 68 Years
Date of first Appointment on the Board	Nil	Nil
Qualifications	B. Sc., M.A. (Economics), LLB, Post Graduate Diploma in Project Planning & Infrastructure Management (PGDPPIM) from University of Rajasthan, Master of Financial Management (MFM) from University of Mumbai, Diploma in Business Finance (DBF) from Chartered Financial Analyst of India and Certified Associate of Indian Institute of Bankers (CAIIB), Mumbai.	B.E. from University of Udaipur and Master of Business Administration from Mohanlal Sukhadia University, Udaipur.
Experience and expertise in specific functional area	Having more than 39 year's experience and has expertise knowledge in the field of finance, administration and Corporate Governance.	Having around 34 years' experience and has expertise knowledge in the field of finance and administration.
Brief Resume	He is having more then 39 year's experience in different sectors and has expert knowledge in the field of finance, administration and Corporate Governance. He is also Director on the Board of Dynamic Cables Ltd., Jaipur.	He is having around 34 year's of experience in different sectors and has expertise knowledge in the field of finance and administration.
Relationship with other Directors, Manager and Other Key Managerial Personnel of the Company	Not related to any other Director and Key Managerial Personnel.	Not related to any other Director and Key Managerial Personnel.
Nature of appointment/re-appointment	Appointment as an Independent Director	Appointment as an Independent Director
Terms and Conditions of appointment/re-appointment	Appointment as an Independent Director for a period of 5 (Five) years with effect from 22 nd August, 2025 to 21 st August, 2030, not liable to retire by rotation.	Appointment as an Independent Director for a period of 5 (Five) years with effect from 22 nd August, 2025 to 21 st August, 2030, not liable to retire by rotation.
Remuneration last drawn by such person, if applicable and remuneration sought to be paid	Nil	Nil
Shareholding in the Company	Nil	Nil
The number of meetings of the	NA	NA

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Board attended during the financial year 2024-25		
Directorships held in other Companies	1	Nil
Memberships/Chairmanships of committees of other Companies (includes only Audit Committee and Stakeholders Relationship Committee)	2	Nil
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	He has the requisite skills and capabilities as required for business requirements of the Company.	He has the requisite skills and capabilities as required for business requirements of the Company.

DISCLOSURE IN TERMS OF SECRETARIAL STANDARD 2 ON GENERAL MEETINGS ISSUED BY THE ICSI:

Particulars	Shri Prakash Dangayach	Ms. Kanan Shah
DIN	06491223	11202038
Date of Birth and Age	13 th July, 1978, 47 Years	5 th March, 2001, 24 Years
Date of first Appointment on the Board	Nil	Nil
Qualifications	Chartered Accountant	M.B.A. from The ICFAI Foundation for Higher Education
Experience and expertise in specific functional area	Having vast experience spanning over 18 years and has expertise knowledge in taxation, finance, accounting, consultancy, audit, etc.	Having virtuous management administration expertise.
Brief Resume	He is a Practicing Chartered Accountant and has over 18 years of professional experience in the fields of accounting, taxation, audit and financial advisory.	She is M.B.A. from The ICFAI Foundation for Higher Education and is having energetic experience in the field of managing the day to day affairs of the Companies.
Relationship with other Directors, Manager and Other Key Managerial Personnel of the Company	Not related to any other Director and Key Managerial Personnel.	Not related to any other Director and Key Managerial Personnel.
Nature of appointment/re-appointment	Appointment as an Independent Director	Appointment as an Independent Director
Terms and Conditions of appointment/re-appointment	Appointment as an Independent Director for a period of 5 (Five) years with effect from 22 nd August, 2025 to 21 st August, 2030, not liable to retire by rotation.	Appointment as an Independent Director for a period of 5 (Five) years with effect from 22 nd August, 2025 to 21 st August, 2030, not liable to retire by rotation.
Remuneration last drawn by such person, if	Nil	Nil

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Registered Office: F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan

Telephone No.: +91 - 141 - 2261002; **Fax No.:** +91 - 141 - 2331734, **E-mail:** claycraftindia@hotmail.com

Website: www.claycraftindia.com, **GST No.** 08AAACC6866D1ZO

applicable and remuneration sought to be paid		
Shareholding in the Company	Nil	Nil
The number of meetings of the Board attended during the financial year 2024-25	NA	NA
Directorships held in other Companies	Nil	Nil
Memberships/Chairmanships of committees of other Companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil	Nil
In case of Independent Directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	He has the requisite skills and capabilities as required for business requirements of the Company.	She has the requisite skills and capabilities as required for business requirements of the Company.

Registered Office: F-766 & F-766 A, Road No. 1-D, V.K.I. Area, Jaipur - 302013, Rajasthan Ph. No: 91-141-4021110, Fax: 91-141-2331734, Email: claycraftindia@hotmail.com Website: www.claycraftindia.com CIN: U26933RJ1988PLC004677 Dated: 20.08.2025 Place: Jaipur	By order of the Board of Directors For Clay Craft India Ltd (Formerly Known as Clay Craft (India) Pvt. Ltd.) Anil Kumar Sharma Company Secretary FCS 9382
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CLAY CRAFT INDIA LTD

(Formerly Known as Clay Craft (India) Private Limited)

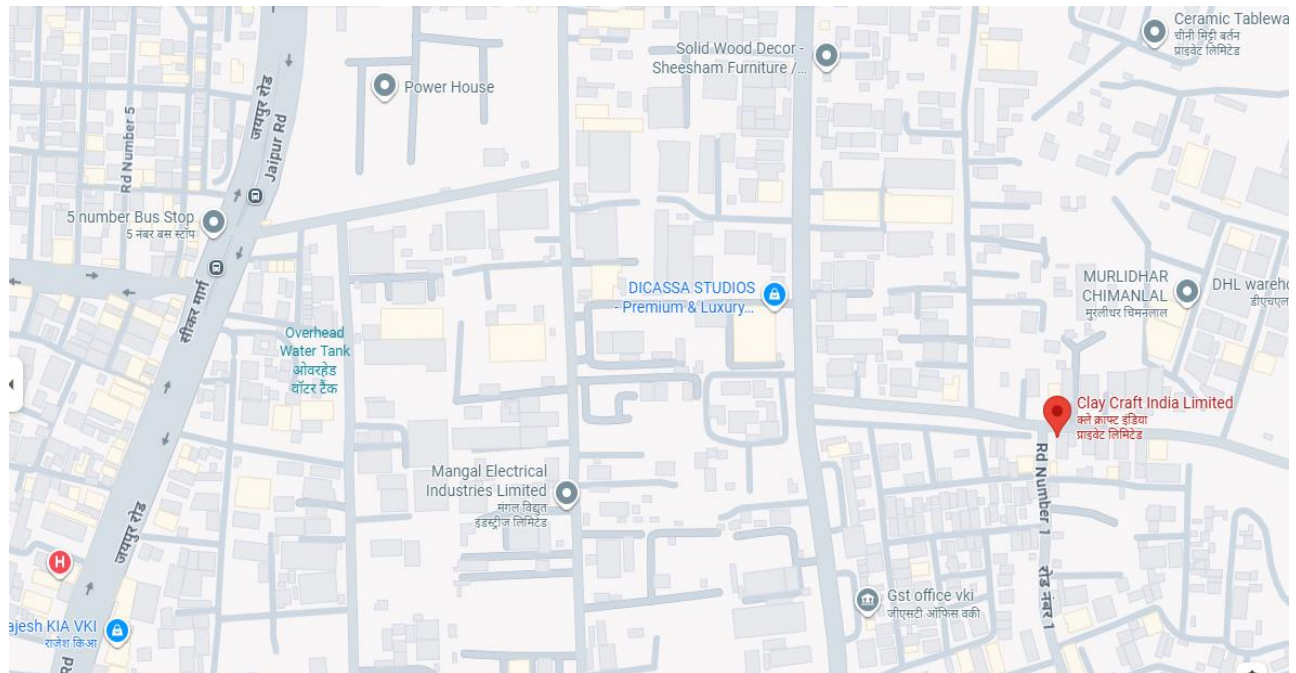
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ROUTE MAP OF EXTRA-ORDINARY GENERAL MEETING



By order of the Board of Directors
For Clay Craft India Ltd
(Formerly Known as Clay Craft (India) Pvt. Ltd.)

Anil Kumar Sharma
Company Secretary
FCS 9382

Dated: 20.08.2025

Place: Jaipur

CLAY CRAFT INDIA LTD

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ATTENDANCE SLIP

Extra-Ordinary General Meeting on Thursday, 21st August, 2025 at 11:00 A.M. at the Registered Office of the Company at F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan

Folio No. / DP ID Client ID No.	
Name of First named Member/Proxy/Authorised Representative	
Name of Joint Member(s), if any	
No. of Shares held	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/we, hereby record my/our presence at the Extra-Ordinary General Meeting of the Company being held on Thursday, 21st August, 2025 at 11:00 A.M. at Registered Office of the Company at F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan.

Signature of First Holder/Proxy/Authorised Representative

Signature of 1st Joint holder

Signature of 2nd Joint Holder

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the Meeting Venue.
2. Only shareholders of the Company and/or their Proxy will be allowed to attend the Meeting.

CLAY CRAFT INDIA LTD

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Website: www.claycraftindia.com, **GST No.** 08AAACC6866D1ZO

Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U26933RJ1988PLC004677

Name of the Company: Clay Craft India Ltd

Registered Office: F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above-named Company, hereby appoint:

1. Name:
Address:
E-mail Id:
Signature:, or failing him
2. Name:
Address:
E-mail Id:
Signature:, or failing him
3. Name:
Address:
E-mail Id:
Signature:,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Thursday, 21st August, 2025 at 11:00 A.M. at Registered Office of the Company at F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur - 302013, Rajasthan, India and at any adjournment thereof in respect of such resolutions as are indicated below:

CLAY CRAFT INDIA LTD

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Special Business:

1. To approve the appointment of Shri Ashok Kumar Bhargava (DIN: 02736069), as an Independent Director of the Company
2. To approve the appointment of Shri Nirmal Badri Prasad Joshi (DIN: 11167405), as an Independent Director of the Company
3. To approve the appointment of Ms. Kanan Shah (DIN: 11202038), as an Independent Director of the Company
4. To approve the appointment of Shri Prakash Dangayach (DIN: 06491223), as an Independent Director of the Company
5. To Issue and allotment of Equity Shares to the Public (Initial Public Offer)

Signed this..... day of August, 2025

Signature of shareholder:

Signature of Proxy holder(s):

Affix

Revenue

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.