

August 25, 2022

<p>To, <b>Bombay Stock Exchange Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Mumbai - 400 001 <b>Scrip: 506390</b></p> <p>E-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>	<p>To, <b>The National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Scrip: CLNINDIA</b></p> <p>E-mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p>
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**Sub.: Proceedings of 65<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has successfully concluded the 65<sup>th</sup> Annual General Meeting held today through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Circular No. 3/2022 dated May 5, 2022, read with Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020, and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities & Exchange Board of India (SEBI).

The Company had provided the facility of Remote eVoting to the Shareholders and eVoting at the Annual General Meeting. The consolidated results of Remote eVoting and eVoting during the meeting along with the scrutinizer's report will be intimated to the Stock Exchanges within 48 hours, as per Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and will be made available on the website of the Company i.e. [www.clariant.com/pigments](http://www.clariant.com/pigments).

Kindly take the same on your record and acknowledge the receipt.

Yours faithfully,  
For **Clariant Chemicals (India) Limited**

  
**Anjee Joshi**  
Company Secretary

