



CLASSIC ELECTRODES (INDIA) LTD.

AN ISO 9001, 14001 and 45001 Certified Company
Regd Office : 1A, Bonfield Lane, Kolkata 700 001 CIN : L70100WB1997PLC085600
Corporate Office : Unit No: 201 2nd Floor, Bus Terminus & Commercial Complex
Plot-BG-12, AA-1B, New Town Pride Hotel Bld., Kolkata - 700 156 ☎ : +91 33 2986 2140 / 2142
✉ : sales@classicelectrodes.com 🌐 : www.classicelectrodes.com

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai - 400051.

Date: July 01, 2026

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF: CLASSIC ELECTRODES (INDIA) LIMITED (Scrip Code: CLASSICEIL)

In accordance with Regulation 30 read with Para A, Clause 7 of Schedule III of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. on Wednesday, July 01, 2026 which commenced at 3:30 P.M. and concluded at 4:00 P.M. at the Registered Office of the Company, inter alia has:

- Considered and approved the appointment of Mrs. Komal Agarwal (DIN: 11792378) as an Additional Director, designated as a Non-Executive Non-Independent Director of the Company, with effect from today, i.e., July 1, 2026.

Further, the detailed Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure - A.

We request you to kindly take the above information on your records.

Thanking You,

For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS No: A58764

DATE: JULY 01, 2026
PLACE: KOLKATA

Encl: Annexure A.



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Annexure A

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of events that needs to be provided	
		Mrs. Komal Agarwal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mrs. Komal Agarwal as an Additional Non-Executive Non Independent Director of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	July 01, 2026 Term: NA
3.	Brief profile (in case of appointment);	Ms. Komal Agarwal is a Commerce graduate with practical experience in business management, financial accounting, and bookkeeping. As an entrepreneur, she has gained experience in sales operations, customer relationship management, inventory control, and financial management. She possesses working knowledge of Tally, Microsoft Excel, and business administration, along with strong organizational and decision-making skills, enabling her to contribute effectively to corporate governance and strategic oversight as a Non-Executive Director.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.