



Classic Electrodes (India) Ltd.

An ISO 9001, 14001 and 45001 Certified Company

Regd. Office : 1A, Bonfield Lane, Kolkata-700 001 CIN : U70100WB1997PLC085600

Corporate Office : Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex,
Plot-BG-12, AA-1, New Town, Pride Hotel Building ☎ : + 91 33 2986 2140 / 2142

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To

Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Date: September 2, 2025

Dear Sir/Madam

Sub.: Intimation of Board Meeting for approval of Audited Financial Results for the half year and year ended on 31st March, 2025.

Ref.: SCRIP CODE:CLASSICEIL(CLASSIC ELECTRODES (INDIA) LIMITED)

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Friday, September 5, 2025 at the registered office of company, inter alia to consider and approve;

1. the standalone audited financial results for the Half Year and Year ended on 31st March, 2025 pursuant to Regulation 33(3)(j) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the chair.

Kindly take the same in your records

Thanking you,

For, CLASSIC ELECTRODES (INDIA) LIMITED

SUSHIL KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 01475718

Date: September 2, 2025
Place: Kolkata