



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

✉ : sales@classicelectrodes.com 🌐 : www.classicelectrodes.com

Date: September 2, 2025

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai - 400051.

Dear Sir/Madam,

SUB.: Intimation of Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 ("PIT Regulations")

REF: SCRIP SYMBOL: CLASSICEIL

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the circular issued by BSE Ref no. LIST/COMP/01/2019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 read with the Company's Code for Prohibition of insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees, from 2th September 2025 till 48 hours after the declaration of Financial Results for the half year and Year ended on 31st March 2025.

Kindly take the same in your records.

Thanking you,
Yours faithfully,

For, CLASSIC ELECTRODES (INDIA) LIMITED

SUSHIL KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 01475718

Date: September 2, 2025
Place: Kolkata