



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

Date: 5th May, 2026

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.

Dear Sir/Madam,

Sub: Proceedings of Extra-Ordinary General Meeting held on 5th May, 2026.

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

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of Extra-Ordinary General Meeting of the members held today i.e. May 5, 2026 from 11:00 AM to 11:30 AM at the Corporate Office of the Company at Unit 201 2nd Floor Bus Terminus And, Commercial Complex Plot BG-12 AA-1B, New Town, North 24 Parganas, New Town, West Bengal, India, 700156.

Kindly take the same on your records.

Thanking You,

For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL
COMPANY SECRETARY
M. NO.: A58764

Date: May 5, 2026

Place: Kolkata



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Proceedings of Extra Ordinary General Meeting held on May 5, 2026

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the Extra Ordinary General Meeting (EGM) of the Company held on Tuesday, May 5, 2026 at 11:00 AM at the Corporate Office of the Company at Unit 201 2nd Floor Bus Terminus And, Commercial Complex Plot BG-12 AA-1B, New Town, North 24 Parganas, New Town, West Bengal, India, 700156.

Mr. Hanuman Prasad Agarwal, Non-Executive Director of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. Hanuman Prasad Agarwal, Non-Executive Director of the company introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members.

Following resolution as set out in the notice conveying the Extra Ordinary general meeting were read thereafter:

Special Business:

1. Approved the alteration of main object clause of the Memorandum of Association of the Company to incorporate activities relating to elastic rail clips, aluminium wire rods, cables and conductors, as well as various types of steel wires and allied engineering and metal products, in addition to the existing business activities of the Company.

The chairman informed that Mr. Himanshu Surendrakumar Gupta of Himanshu SK Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the remote e-voting and physical poll voting process of the meeting.

The chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. <https://classicelectrodes.com/notices/> and also be available on website of NSE Limited.

The meeting stands concluded at 11:30 AM with the vote of thanks.

Kindly take the same in your records.

Thanking you,
For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL

COMPANY SECRETARY

M. NO.: A58764

Date: May 5, 2026

Place: Kolkata