



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

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 5, 2025

Dear Sir,

Sub: Outcome of the Meeting of Board of Directors held on 05th September, 2025.

REF.: Classic Electrodes (India) Limited (SCRIP CODE: CLASSICEIL)

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. **September 5, 2025** at its registered office has, inter alia:

1. Considered and approved the Audited Standalone Financial Results of the Company 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 and other applicable regulations.
2. Considered and Approved Board's Report along with all the Annexures for the Financial Year 2024-2025;
3. Appointed M/s. RSG & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a term of Five (05) financial years from F.Y. 2025-26 to 2029-30. **(Refer Annexure A1 for details)**
4. Considered and Approved that the 28th Annual General Meeting of the Company will be held on Tuesday, 30th September, 2025 at 11:30 AM the registered office of the company situated at 1A, Bonfield Lane, Kolkata, West Bengal, India, 700001.
5. Considered and approved Friday, 29th August 2025 as the cut-off date/record date for determining shareholders of the company for dispatch of Notice for the 28th Annual General Meeting of the Company.
6. Considered and approved the period of closure of the Register of Members and Share transfer books of the company from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the 28th Annual General Meeting.
7. Considered and approved Tuesday, September 23, 2025 as the cut-off date (record date) for determination of shareholders eligible for e-voting and to attend 28th Annual General Meeting. The period of e-voting will commence on Saturday, September 27, 2025 at 9:00 a.m. and ends on Monday, September 29, 2025 at 5:00 p.m.
8. The Board has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting will be provided by NSDL.



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9. Appointed Ms. Sweta Gupta of M/s. RSG & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting at the 28th AGM of company.
10. Approved the 28th Annual Report of the company;
11. Approved the Notice of the 28th Annual General Meeting of the Company.

Further, the detailed disclosure as required under Regulation 30, Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed as **Annexure-A1**.

The meeting of Board of Directors of the Company was duly commenced at 06:00 P.M. and concluded at 06:40 P.M.

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

Thanking You,

For, CLASSIC ELECTRODES (INDIA) LIMITED

SUSHIL KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 01475718

Date: September 5, 2025

Place: Kolkata



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Annexure-A1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of RSG & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment;	The Board at its meeting held on September 05, 2025, approved the appointment of RSG & Associates, as Secretarial Auditors, for an audit period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	M/s. RSG & Associates provides secretarial services to both public and private companies, and also handles RBI compliances, NCLT matters, GST returns, and other legal matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No Relation