To, **Date: 05/09/2026**
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.

Sub: Outcome of the Meeting of Board of Directors held on 5th September, 2026.

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on 5th September, 2026 which commenced at 06:30 p.m. and concluded at 07:30 p.m. at the Registered Office of the Company has inter-alia:

1. Appointed M/s Sohan Lal Jalan and Associates, Cost Accountants as a Cost Auditor of the Company for the financial year 2026-27, subject to shareholders approval for their remuneration in the ensuing general meeting.

2. Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2025-2026.

3. Considered and approved that the 29th AGM of the company will be held on Friday, 28th September, 2026 at 03:00 PM through Video Conference/Other Audio-Visual Means.

4. Considered and approved Friday 28th August, 2026 as the cut-off date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2025-2026.

5. Considered and approved the Monday, 21st September, 2026 as cut-off date for the remote e-voting and to attend the AGM and the period of e-voting will commence from Friday, 25th September 2026 at 9:00 a.m. and shall end on Sunday, 27th September 2026 at 5:00 p.m.

6. Appointed Mr. Himanshu Surendrakumar Gupta, Proprietor of M/s. Himanshu SK Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting with regards to 29th AGM of the company.

7. Approved the Notice of 29th AGM of the company.

8. Approved the 29th Annual Report of the company.

9. Considering and approved the reconstitution of the Stakeholder Relationship Committee of the Board, the new constitution of the committee shall be as follows;

Stakeholder Relationship Committee

Name	Designation in Committee	Nature of Directorship
Ankur Gupta	Chairman	Non-Executive Independent Director
Hanuman Prasad Agarwal	Member	Non-Executive Director
Niraj Jindal	Member	Non-Executive Independent Director

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 enclosed as Annexure-A.

Kindly take the same in your records.

Thanking you,

For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL
Digitally signed by BHAGYASHREE AGARWAL
Date: 2026.09.05 19:45:23 +05'30'

BHAGYASHREE AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS No: A58764

Date: September 05, 2026
Place: Kolkata

Annexure A

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

Particulars	**M/s Sohan Lal Jalan and Associates**
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Sohan Lal Jalan and Associates, Cost Accountants, as Cost Auditor of the Company.
Date of appointment/cessation (as applicable) & term of appointment	The Board at its meeting held on September 05, 2026, approved the appointment of M/s Sohan Lal Jalan and Associates, as Cost Auditor, for the Financial year 2026-27.
Brief profile	M/s Sohan Lal Jalan and Associates, is a firm of Practicing Cost Accountants registered with the Institute of Cost Accountants of India (ICAI-CMA). The field of expertise of the firm involves Cost Audits, Maintenance of Cost Records, Cost Accounting System Implementation, Cost Compliance under the Companies Act, 2013, and Advisory under the SEBI Regulations and Cost Audit Rules.
Disclosure of relationships between directors	No Relation