



## **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](mailto:sales@classicelectrodes.com) 🌐 : [www.classicelectrodes.com](http://www.classicelectrodes.com)

**Date: November 05, 2025**

**To**

The Manager,  
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.: Intimation of Board Meeting for approval of Unaudited Financial Results for the half year ended on 30<sup>th</sup> September, 2025.**

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

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 Wednesday, November 12, 2025 at the registered office of company, inter alia to consider and approve;

1. The Standalone Unaudited financial results for the Half Year ended on 30<sup>th</sup> September, 2025.
2. Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01<sup>st</sup> October, 2025 and will remain closed till expiry of 48 hours after the declaration of financial results.

Please take the same on your records

Thanking you,

**For, CLASSIC ELECTRODES (INDIA) LIMITED**

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**BHAGYASHREE AGARWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**ACS No: A58764**

**Date: November 05, 2025**

**Place: Kolkata**