To, **Date: 06/09/2026**
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: Notice of 29th Annual General Meeting of the Company

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **29th Annual General Meeting ("AGM") of the Members of Classic Electrodes (India) Limited ("Company") will be held on Monday, 28th September, 2026 at 03:00 P.M.** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"),** in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Notice convening the 29th AGM, setting out the businesses to be transacted at the said meeting, is enclosed herewith for your information and records.

You are requested to kindly take the above information and the enclosed Notice of AGM on record.

For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL
Digitally signed by BHAGYASHREE AGARWAL
Date: 2026.09.06 13:46:55 +05'30'

BHAGYASHREE AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS No: A58764

Date: September 06, 2026
Place: Kolkata

NOTICE

NOTICE is hereby given that the **29th (Twenty Nineth) Annual General Meeting** of the members of **CLASSIC ELECTRODES (INDIA) LIMITED** “the Company” will be held on Monday, 28th September, 2026 at 03:00 P.M. (IST) through Video Conference/Other Audio-Visual Means organized by the Company, to transact the following businesses:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2026 together with the Reports of the Board of Director’s and Auditor’s thereon.**

2. **To consider and approve appointment of Mr. Sunil Kumar Mittal (DIN 01123656) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment**

SPECIAL BUSINESS:

3. **Appointment of Ms. Komal Agarwal (DIN: 11792378), as a Non-Executive Director of the Company.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an ***Ordinary Resolution:***

“RESOLVED THAT pursuant to the provisions of section 149, 152 and all other applicable provisions of the Companies Act, 2013, if any and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Komal Agarwal (DIN: 11792378), who was appointed as an Additional Director of the Company by the Board of Directors effective from 1st July, 2026 in terms of the provisions of Section 161 of the Act and in respect of whom the Company has received a notice in writing from a Member in terms of Section 160 of the Act, proposing her candidature for the office of a Director, be and is hereby approved to be appointed as a Non-Executive Director of the Company, liable to retire by rotation;

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard.

4. **Ratification of Remuneration of the Cost Auditors for the Financial Year ending on 31st March, 2027.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an ***Ordinary Resolution:***

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit Rules), 2014 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), the remuneration of Rs. 80,000/- (Rupees Eighty Thousand Only) plus applicable taxes and reimbursement of traveling and out of pocket expenses (at actuals) incurred for the purpose of audit, payable to **M/s Sohan Lal Jalan and Associates, Cost Accountants**, (FRN: 000521), Kolkata who were re-appointed by the Board of Directors, as “Cost Auditors” to conduct the audit of the cost records maintained by the Company for the financial year ending on 31st March, 2027 be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

5. To approve the material transactions to be entered with Kritika Wires Limited, a related party;

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special *Resolution***:

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 read with the rules made thereunder, including any statutory modification(s) or re-enactment thereof ("the Act"), Regulation 23 (4) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations") as amended from time to time, the Related Party Transactions policy of the Company, the approval of the Audit Committee, and based on recommendations of the Board; the approval of the Shareholders of the Company be and is hereby given to the Company to enter into the transactions of (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) (I) Purchase or Sale of material or goods and (II) Availing or rendering the services, (III) leasing of property of any kind; (IV) availing or rendering of any services; (V) appointment of any agent for purchase or sale of goods, materials, services or property; (VI) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and (VII) underwriting the subscription of any securities or derivatives thereof, of the company: with Kritika Wires Limited, a Related Party under Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an aggregate amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crore) per annum."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to settle any question, difficulty, or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

6. To approve the material transactions to be entered with Jai Hanuman Industrial Corporation, a related party;

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special *Resolution***:

"RESOLVED THAT pursuant to Section 188 of the Companies Act, 2013 read with the rules made thereunder, including any statutory modification(s) or re-enactment thereof ("the Act"), Regulation 23 (4) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations") as amended from time to time, the Related Party Transactions policy of the Company, the approval of the Audit Committee, and based on recommendations of the Board; the approval of the Shareholders of the Company be and is hereby given to the Company to enter into the transactions of (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise) (I) Purchase or Sale of material or goods and (II) Availing or rendering the services, (III) leasing of property of any kind; (IV) availing or rendering of any services; (V) appointment of any agent for purchase or sale of goods, materials, services or property; (VI) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and (VII) underwriting the subscription of any securities or derivatives thereof, of the company: with Jai Hanuman Industrial Corporation, a Related Party under Section 2(76) of the Act and

Regulation 2(1)(zb) of the Listing Regulations, for an aggregate amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crore) per annum."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to settle any question, difficulty, or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

Registered Office: 1A, Bonfield Lane, Kolkata, West Bengal, India, 700001

By Order of the Board of Directors of Classic Electrodes (India) Limited

Sd/-
Sushil Kumar Agarwal
Managing Director
DIN: 01475718

Date: 5th September, 2026

NOTES:

1. The Ministry of Corporate Affairs ('MCA'), vide General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 along with subsequent circulars issued by the Ministry of Corporate Affairs in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 20/2020 dated May 05, 2020 (hereinafter collectively referred to as 'MCA Circulars') and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with subsequent circulars issued by the Securities and Exchange Board of India ('SEBI') in this regard (collectively referred to as 'SEBI Circulars'), permitted holding of Annual General Meeting ('AGM') through VC/OAVM facility and dispensed with the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), MCA Circulars and SEBI Circulars, the 29th (Twenty-Nineth) Annual General Meeting ('AGM') of the Members of the Company is being held through VC/OAVM facility. The deemed venue for the 29th AGM will be the corporate office of the Company – Unit 201, 2nd Floor, Bus terminus and commercial complex, Plot BG-12 AA-1 B, New Town, North 24 Parganas, New Town, West Bengal, India 700156.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this 29th AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the 29th AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. Since the AGM will be held through VC facility, the Route Map is not annexed in this Notice.

4. The Members can join the 29th AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the 29th AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the 29th AGM without any restriction on account of first come first served basis.

5. The attendance of the Members attending the 29th AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members/List of Beneficial Owners of the Company will be entitled to vote at the AGM.

6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the 29th AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the 29th AGM will be provided by NSDL.

7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the 29th AGM has been uploaded on the website of the Company at www.classicelectrodes.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com and from the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com respectively.

8. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ folio number, PAN, mobile number at compliance@classicelectrodes.com upto Monday, September 21, 2026. Those Members who have registered themselves shall be given an opportunity of speaking live in AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM and avoid repetition of questions.

9. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 (“the Act”) and the Register of Contracts or Arrangements in which the directors are interested, maintained under section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to compliance@classicelectrodes.com.

10. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2026 is uploaded on the Company’s website www.classicelectrodes.com and can be accessed by the members from there.

11. Pursuant to Sections 101 and 136 of the Act read with the relevant Rules made thereunder, Regulation 36 of the SEBI (LODR) Regulations and the MCA/SEBI Circulars, the Company will send the Annual Report along with the Notice of the AGM and other communications through electronic mode to those Members whose e-mail addresses are registered with the Depository Participants ("DPs")/Company/Registrar and Share Transfer Agent ("RTA"). Members who have not registered their e-mail address in their demat accounts are requested to update/register their e-mail address immediately with their respective DPs.

12. All shareholders are requested to dematerialize their shareholding immediately as The Securities and Exchange Board of India (SEBI) has mandated the transfer of shares only in demat mode. Regulation 40 of the Listing Regulations, as amended, mandates that transfer, transmission and transposition of securities held in physical form shall be effected only in dematerialized mode. Further, SEBI vide Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4 available on the Company's website. Members can contact the Company or the Registrar and Share Transfer Agent ("RTA") for any assistance in this regard. Please note that any service request can be processed only after the folio is KYC compliant.

13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Share Transfer Agent,

    MUFG Intime India Private Limited
    C-101, Embassy 247, L.B.S. Marg,
    Vikhroli (West), Mumbai – 400083.
    Investor Grievance Email: investor.helpdesk@in.mpms.mufg.com

14. Members are requested to address all correspondence pertaining to their securities mentioning either the Folio Number/Client ID or DP ID numbers, as applicable, including any change of address, e-mail if any, to the Registrar and Transfer Agent of the Company viz.:

    MUFG Intime India Private Limited
    C-101, Embassy 247, L.B.S. Marg,
    Vikhroli (West), Mumbai – 400083.
    Investor Grievance Email: investor.helpdesk@in.mpms.mufg.com

    The Company has appointed Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

    The Members, whose name appear in the Register of Members / Beneficial Owners as on the record date (**cut-off date**) i.e., Monday, September 21, 2026, may cast their vote. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September 21, 2026.

1. **Voting through electronic means:**

   In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility of remote e-voting to exercise votes on the items of business given in the Notice of 29th AGM through electronic voting system, to members holding shares as on **Monday, September 21, 2026,** being the cut-off date fixed for determining voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by NSDL or to vote at the e-AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on **Friday, 25th September, 2026 at 09:00 A.M. (IST)** and ends on **Sunday, 27th September, 2026 at 05:00 P.M. (IST)**.

The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date), i.e. **Monday, 21st September, 2026**, may cast their vote electronically. The voting rights of the shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Monday, 21st September, 2026**.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under '**IDeAS**' section, this will

Type of shareholders	Login Method
	prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e.** NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the

Type of shareholders	Login Method
	e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: **https://www.evoting.nsdl.com/** either on a Personal Computer or on a mobile.
2. Once the the home page of e-Voting system is launched, click on icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   *Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at **https://eservices.nsdl.com/** with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on **www.evoting.nsdl.com**.
   b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on **www.evoting.nsdl.com**.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at **evoting@nsdl.com** mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to himanshuskgupta@live.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@classicelectrodes.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@classicelectrodes.com .If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance by **Monday, 21st September, 2026** mentioning their name, demat account number/folio number, email id, mobile number at compliance@classicelectrodes.com. The same will be replied by the company suitably.

General Instructions:

a. The Scrutinizer shall within a period not exceeding Two (2) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favor or against, if any, forthwith to the Chairman of the Company.

   The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.classicelectrodes.com within two (2) working days of passing of the resolutions at the AGM of the Company and communicated to the NSE Limited.

10. Explanatory Statement as per Section 102 of the Companies Act, 2013 is mentioned below.

ITEM 3: APPOINTMENT OF MS. KOMAL AGARWAL (DIN: 11792378) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

The Board of Directors of the Company, at its meeting held on 1st July, 2026, had approved the appointment of Ms. Komal Agarwal (DIN: 11792378) as an Additional Director of the Company, subject to the approval of the Members.

In terms of the provisions of the Companies Act, 2013 India, Ms. Komal Agarwal holds office as an Additional Director up to the date of the ensuing General Meeting. The Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for appointment as a Director of the Company.

Ms. Komal Agarwal has given his consent to act as a Director and has confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Further, he is not debarred from holding the office of Director by virtue of any order passed by the Ministry of Corporate Affairs or any other statutory authority.

In the opinion of the Board, Ms. Komal Agarwal fulfils all the conditions specified under the Act for his appointment as a Director and is a person of integrity and possesses relevant expertise and experience. The Board considers that his association would be beneficial and in the best interest of the Company.

The requisite details of Ms. Komal Agarwal, pursuant to the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, are provided in Annexure A forming part of this Notice.

Ms. Komal Agarwal does not hold directorship in any other company. None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of his own appointment.

Accordingly, the approval of the Members is sought for the appointment of Ms. Komal Agarwal as a Director of the Company.

ITEM 4: RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH, 2027.

The Board in its meeting held on 05th September, 2026, on the basis of recommendation of the Audit Committee, has approved the re-appointment and recommended remuneration of Cost Auditor, M/s Sohan Lal Jalan and Associates, Cost Accountants M/s Sohan Lal Jalan and Associates, Cost Accountants, (FRN: 000521) Kolkata to conduct the audit of the cost records maintained by the Company for the financial year ending on 31st March, 2027.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of The Companies (Audit and Auditors) Rules, 2014 and The Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), the remuneration payable to the Cost Auditors amounting to Rs. 80,000/- (Rupees Eighty Thousand Only) plus applicable taxes and reimbursement of traveling and out of pocket expenses (at actuals) incurred for the purpose of audit, as recommended by the Audit Committee and approved by the Board of Directors, is subject to the ratification by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item no. 4 of the Notice for ratification of the remuneration payable to the Cost Auditor for the financial year ending on 31st March, 2027.

None of the Directors or Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, in the resolution set out at Item no. 4 of the Notice, except to the extent of their shareholding in the company.

The Board recommends the Ordinary Resolution set out at Item no. 4 of the Notice for approval by the members.

Item 5 and 6: To approve the material transactions to be entered with Kritika Wires Limited and Jai Hanuman Industrial Corporation for the financial year -

Pursuant to second provision to Regulation 23 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), in case of SME listed Companies, a transaction with a related party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

During the FY 2025-26, the Company recorded annual consolidated turnover of INR 24296.52 lakhs. In accordance with the criteria as provided in the Regulation 23 of the Listing Regulations, any transaction or series of transactions with a related party shall be considered material if the aggregate value exceeds 10% of the annual turnover—i.e., INR 2429.652 lakhs in this case.

Based on these criteria, the Management anticipates that the aggregate value of transactions with Kritika Wires Limited and Jai Hanuman Industrial Corporation in a financial year may exceed the aforementioned threshold. Accordingly, it is proposed to seek the approval of the Shareholders for entering into material related party transactions with the Company.

The Company undertakes Related Party Transactions as part of a well-considered strategic approach aimed at leveraging the specialized expertise and capabilities of entities within the group. These transactions facilitate seamless access to essential resources, services, and knowledge, thereby enhancing operational efficiency and ensuring alignment with the Company's broader business objectives. All such transactions are conducted in a transparent manner and in compliance with applicable regulatory frameworks to uphold the highest standards of corporate governance.

The Company seeks approval of the Shareholders for entering into the transactions of (I) Purchase or Sale of material or goods and (II) Availing or rendering the services, (III) leasing of property of any kind; (IV) availing or rendering of any services; (V) appointment of any agent for purchase or sale of goods, materials, services or property; (VI) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and (VII) underwriting the subscription of any securities or derivatives thereof, of the company for an amount not exceeding Rs. 50,00,00,000/- (Rupees Fifty Crore) each.

Details of these transactions, pursuant to the SEBI Master Circular dated 26th June 2025, the following are the information which is being disclosed to obtain the approval from the Shareholders for material related party transactions:

Sr. No.	**Particulars**	**Information by the Management for material RPT**

1.	**Name of the Related Party**	Kritika Wires Ltd	Jai Hanuman Industrial Corporation
2.	**Name of the director or key managerial personnel who is related, if any**	Mr. Hanuman Prasad Agarwal holds directorship in Kritika Wires Ltd	NA
3.	**Nature of relationship**	Common Director	Mr. Naresh Kumar Agarwal, being a part of the Promoter Group, is also a Partner in Jai Hanuman Industrial Corporation.
4.	**Nature and material terms of the transaction**	**Nature of the proposed transaction** – **Estimated maximum value** Purchase of Raw material and Plant & Machinery – INR 25 Crores Sale of goods – INR 25 Crores	**Nature of the proposed transaction** – **Estimated maximum value** Purchase of Raw material – INR 25 Crores Sale of goods – INR 25 Crores
5.	**Value of the transaction**	Upto INR 50 Crores	Upto INR 50 Crores
6.	**Tenure of the transaction**	The arrangement will remain in force unless revised by the Board upon the recommendation of the Audit Committee, within the approved limits, or further approved by the shareholders if it exceeds INR 50 crores per annum.	The arrangement will remain in force unless revised by the Board upon the recommendation of the Audit Committee, within the approved limits, or further approved by the shareholders if it exceeds INR 50 crores per annum.
7.	**Nature of concern or interest**	Financial	Financial
8.	**Percentage of the Company's annual consolidated turnover for the immediately preceding financial year that is represented by the value of the proposed transaction**	0.24%	2.45%
9.	**Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards & SEBI Master Circular dated November 11, 2024 and any other circulars, as applicable.**	Please refer below	Please refer below
10.	**Justification as to why the proposed transaction**	The proposed transactions between Classic Electrodes	The proposed transactions between Classic Electrodes

	is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	(India) Limited ("the Listed Entity") and Kritika Wires Limited ("the Related Party"), comprising purchase of raw material and plant & machinery, rent, electricity charges payment, and sale of goods, are in the interest of the Listed Entity, as the wire supplied by the Related Party serves as a key input for the Listed Entity's welding electrodes and MIG wire business, resulting in operational synergies and mutual commercial benefit.	(India) Limited ("the Listed Entity") and Jai Hanuman Industrial Corporation ("the Related Party"), comprising purchase and sale of goods, are in the interest of the Listed Entity, as the wire supplied by the Related Party serves as a key input for the Listed Entity's welding electrodes and MIG wire business, resulting in operational synergies and mutual commercial benefit.
11.	**Disclose the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards.**	The Audit Committee had reviewed the certificate issued by the Managing Director & CFO as required under the RPT Industry Standard.	The Audit Committee had reviewed the certificate issued by the Managing Director & CFO as required under the RPT Industry Standard.
11.	**Where the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary, the details specified under para 4(f) of the information to be provided to the Audit Committee for approval of transactions as mentioned in this point.**	The Company is not seeking approval for any of such transactions.	The Company is not seeking approval for any of such transactions.
12.	**A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;**	None	None
13.	**Provide web-link and QR Code, through which shareholders can access**	None	None

	the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.		
14.	**Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval.**	This proposed RPT has been approved by the Audit Committee, and the Board hereby recommends the proposed transaction to the shareholders for approval.	This proposed material RPT has been approved by the Audit Committee, and the Board hereby recommends the proposed transaction to the shareholders for approval.
15.	**The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision making.**	No information has been redacted	No information has been redacted
16.	**Any other information that may be relevant.**	None	None

Information placed before the Audit Committee is stated below:

PART-A

Sr. No.	Particulars	Information by the Management	
A1	**Basic details of the related party**		
	Name of the related party	**Kritika Wires Ltd**	**Jai Hanuman Industrial Corporation**
	Country of incorporation of the related party	India	India
	Nature of business of the related party	To carry on business as manufacturers,	To Carry on business as a supplier, trader, and

Sr. No.	Particulars	Information by the Management	
		manufacturing, exporting, and supplying of industrial steel wires, galvanized wires, and aluminum wires.	manufacturer of industrial goods
A2	**Relationship and ownership of the related party**		
A2(1)	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:	Mr. Hanuman Prasad Agarwal holds directorship on the Board of both Classic Electrodes (India) Limited and Kritika Wires Limited, and the two companies are accordingly related parties by virtue of a common directorhip.	Mr. Naresh Kumar Agarwal, being a part of the Promoter Group, is also a Partner in Jai Hanuman Industrial Corporation.
A2(1).1	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Indirect holding through Mr. Hanuman Prasad Agarwal- 1,75,10,787 Equity Shares.	-
A2(1).2	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable	-
A2(1).3	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	The Related Party holds no shares of the Company.	The Related Party holds no shares of the Company.
A3	**Details of previous transactions with the related party**	As under (Amount in Lacs)	
	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	Rs. 129.76	Rs. 595.12

Sr. No.	Particulars	Information by the Management	
	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Rs. 151.79	Rs. 674.25
	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	-	-
A4	**Amount of the proposed transaction(s)**		
	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Rs. 50,00,00,000/-	Rs. 50,00,00,000/-
	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	No	No
	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	0.24%	2.45%
	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	N.A. – The Listed Entity is a party to the proposed transaction.	N.A. – The Listed Entity is a party to the proposed transaction.

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th colspan="2">Information by the Management</th></tr>
<tr><td></td><td>Value of the proposed transactions as a percentage of the related party’s annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>2.38 %

*Calculated based on provisional financial statements for the immediately preceding financial year.</td><td>24.49 %

*Calculated based on provisional financial statements for the immediately preceding financial year.</td></tr>
<tr><td></td><td>Financial performance of the related party for the immediately preceding financial year:</td><td><table><tr><th>Particulars</th><th>FY 2025-26 (In Lakhs)</th></tr><tr><td>Turnover</td><td>69431.87</td></tr><tr><td>Profit After Tax</td><td>619.42</td></tr><tr><td>Net worth</td><td>10082.28</td></tr></table>
*Calculated based on financial statements for the immediately preceding financial year</td><td><table><tr><th>Particulars</th><th>FY 2025-26 (In Lakhs)</th></tr><tr><td>Turnover</td><td>715.96</td></tr><tr><td>Profit After Tax</td><td>-</td></tr><tr><td>Net worth</td><td>-</td></tr></table>
*Calculated based on provisional financial statements for the immediately preceding financial year</td></tr>
<tr><td>A5</td><td>Basic details of the proposed transaction</td><td></td><td></td></tr>
<tr><td></td><td>Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)</td><td>Sales & purchase of goods, material, and availing & rendering services</td><td>Sales & purchase of goods, material, and availing & rendering services</td></tr>
<tr><td></td><td>Details of each type of the proposed transaction</td><td>Refer A(5.1)</td><td>Refer A(5.1)</td></tr>
<tr><td></td><td>Tenure of the proposed transaction (tenure in number of years or months to be specified)</td><td>FY 2026-27</td><td>FY 2026-27</td></tr>
<tr><td></td><td>Whether omnibus approval is being sought?</td><td>No</td><td>No</td></tr>
<tr><td></td><td>Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.</td><td>Rs.50,00,00,000 /- (Rupees Fifty Crore only) for the FY 2025-26</td><td>Rs.50,00,00,000 /- (Rupees Fifty Crore only) for the FY 2025-26</td></tr>
<tr><td></td><td>Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity</td><td>The proposed transactions between Classic Electrodes (India) Limited ("the Listed Entity") and Kritika Wires Limited ("the Related Party"), comprising purchase of raw</td><td>The proposed transactions between Classic Electrodes (India) Limited ("the Listed Entity") and Jai Hanuman Industrial Corporation ("the Related Party"), comprising</td></tr>
</table>

Sr. No.	Particulars	Information by the Management	
		material and plant & machinery, rent, electricity charges payment, and sale of goods, are in the interest of the Listed Entity, as the wire supplied by the Related Party serves as a key input for the Listed Entity's welding electrodes and MIG wire business, resulting in operational synergies and mutual commercial benefit.	purchase of raw material , sale of goods and availing & rendering services are in the interest of the Listed Entity, as the Related Party is engaged in the trading, supply, and manufacturing of welding electrodes and allied industrial equipment
	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control. a. Name of the director / KMP b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Hanuman Prasad Agarwal holds directorship on the Board of both Classic Electrodes (India) Limited and Kritika Wires Limited, and the two companies are accordingly related parties by virtue of a common directorship. a. Hanuman Prasad Agarwal b. 1,75,10,787 Equity shares	Mr. Naresh Kumar Agarwal, being a part of the Promoter Group, is also a Partner in Jai Hanuman Industrial Corporation. a. Mr. Naresh Kumar Agarwal b. 90 %
	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	None	None
	Other information relevant for decision making	None	None

		PART B	
B1	**Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**	**Kritika Wires Ltd**	**Jai Hanuman Industrial Corporation**
S. No.	**Particulars of the information**	**Information provided by the management**	

1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other process has been applied for carrying out proposed transaction	No bidding or other process has been applied for carrying out proposed transaction
2	Basis of determination of price	The price is determined based on prevailing market price and on arm's length basis	The price is determined based on prevailing market price and on arm's length basis
3	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	None	None
	a. Amount of Trade advance	-	-
	b. Tenure	-	-
	c. Whether same is self-liquidating?	-	-

Mr. Hanuman Prasad Agarwal and his relatives are deemed to be interested in the resolutions set out at Item Nos. 5 of the Notice and Save and except the above, none of the other Directors, Key Managerial Personnel of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolutions.

Members may note that pursuant to the provisions of the Listing Regulations, all related parties of the Company (whether such related party is a party to the above-mentioned transactions or not) shall not vote to approve these Resolutions.

The Board recommends these Special Resolutions for your approval.

Registered Office: 1A, Bonfield Lane, Kolkata, West Bengal, India, 700001

By Order of the Board of Directors of
Classic Electrodes (India) Limited

Sd/-
Sushil Kumar Agarwal
Managing Director
DIN: 01475718

Date: 05th September, 2026

ANNEXURE TO NOTICE

Details of Directors seeking appointment / re-appointment at the Annual General Meeting

[In pursuance of Clause 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015]

Information about the directors who are proposed to be appointed/ re-appointed at the **29th Annual General Meeting** as per regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 Secretarial Standard on general meetings issued by the Institute of Company Secretaries of India forming part of the notice convening the annual general meeting of the company.

Particulars	**Mr. Sunil Kumar Mittal**	**Ms. Komal Agarwal**
Director Identification Number	01123656	11792378
Date of Birth	May 15, 1969	April 21, 1980
Age	56 years	46 years
Educational Qualification	Graduate	Graduate
Experience (No. of Years)	More than 27 Years	Less than a year.
Business field in which Experience.	Production, Marketing, Banking & Finance	Managing a handicraft business, handling sales and customer relations. Maintained inventory and business records.
Brief Resume	Mr. Sunil Kumar Mittal, Promoter and Director of the Company, has been associated with the Board since April 08, 2009. A Commerce graduate with over 26 years of industry experience, he plays a key role in overseeing the Company's marketing and sales functions. His strong understanding of market dynamics, business acumen and customer-focused approach have contributed significantly to the Company's market presence, business growth and customer relationships.	Ms. Komal Agarwal is a Commerce graduate with practical knowledge in business management, financial accounting, and bookkeeping. As an entrepreneur, she has gained experience in sales operations, customer relationship management, inventory control, and financial management. She possesses working knowledge of Tally, Microsoft Excel, and business administration, along with strong organizational and decision-making skills, enabling her to contribute effectively to corporate governance and strategic oversight as a Non-Executive Director.

Date of Appointment as Director in the Company	April 08, 2009	July 01, 2026
Directorship held in any other Company	1. Balaji Electrodes Private Limited 2. Alltime Suppliers Pvt. Ltd. 3. R A Comptech Investment & Consultant Pvt. Ltd.	Nil
Member of any Committees of the Directors in the Company	Nil	Nil
Member of any committees of the Directors in other Companies with names of the Company	Nil	Nil
Member of any Trade Association/ Charitable Organization/ NGOs etc.	NA	Nil
Shareholding in Company as on September 05, 2026	12,500 equity shares	Nil
Remuneration paid or sought to be paid		Nil
Relationship with other Directors/KMPs	Sunil Kumar Mittal is the brother-in-law of Mr. Hanuman Prasad Agarwal.	Nil
No. of meetings attended during the year	8 out of 8 Meetings	Nil