



## 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

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra,  
Mumbai – 400051.

Date: 9<sup>th</sup> April, 2026

Dear Sir/Madam,

**Sub: Outcome of the Meeting of Board of Directors held on 9<sup>th</sup> April, 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 Thursday, 9<sup>th</sup> April, 2026 which commenced at 04:00 p.m. and concluded at 04:30 p.m. at the Registered Office of the Company has inter-alia:

- a. 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, subject to the approval of the shareholders.
- b. Considered and approved that the Extra Ordinary General Meeting of the company to be held on Tuesday, 05<sup>th</sup> May 2026 at 11:00 AM at the Corporate Office of the Company situated at Unit 201, 2nd Floor, Bus Terminus and Commercial Complex, Plot BG 12 AA-1B, North 24 Parganas, New Town, West Bengal, India, 700156.
- c. Considered and approved Thursday 02<sup>nd</sup> April, 2026 as the cut-off date/record date for determining shareholders of the company for dispatch of Notice for the Extra Ordinary General Meeting of the members.
- d. Considered and approved Tuesday 28<sup>th</sup> April, 2026 as the cut-off date (record date) for determination of shareholders eligible for e-voting and to attend Extra Ordinary General Meeting and Poll Voting therein. The period of e-voting will commence on Friday 01<sup>st</sup> May 2026 at 9:00 a.m. and ends on Monday 04<sup>th</sup> May, 2026 at 5:00 p.m.
- e. Appointed FCS Himanshu Gupta of M/s. Himanshu SK Gupta and Associates, Practicing Company Secretaries (Mem. No.- F12183 and CP No.- 22596) as scrutinizer of the company for the remote e-voting and poll voting at ensuing extraordinary general meeting of the Company.
- f. 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.
- g. Approved the Notice of the Extra Ordinary General Meeting of the Company.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 is enclosed as Annexure-A.



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Please take the same on your records.

Thanking you,

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

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**BHAGYASHREE AGARWAL**  
**COMPANY SECRETARY**  
**M. NO.: A58764**

**Date: April 9, 2026**

**Place: Kolkata**



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## Annexure-I

### Brief Details with respect to adoption of amended Memorandum of Association ("MOA") of the Company

S No.	Particular	Details
1.	Adoption of amended Memorandum of Association ("MOA") of the Company as per Companies Act, 2013	<p>The existing Main Object Clause III(A)(a) of the Memorandum of Association of the Company primarily covers activities relating to the manufacturing and trading of welding electrodes and allied products. In order to expand its business scope, the Company proposes to amend the said clause to include activities pertaining to elastic rail clips, aluminium wire rods, cables and conductors, and various types of steel wires and allied engineering and metal products.</p> <p>The proposed revision will enable the Company to expand its operations, tap opportunities in elastic rail clips, aluminium wire rods, cables and conductors also, and support its future growth and expansion plans. The alteration of the Object Clause requires approval of the members by way of a Special Resolution pursuant to Section 13 of the Companies Act, 2013 and the rules made thereunder.</p> <p><b>III (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: —</b></p> <p>(a) To carry on business of manufacturers, smelters, processors, refiners, dealers, importers, exporters, stockists, agents, distributors, suppliers and traders of all kinds of welding electrodes, welding wires, welding cartridges and welding apparatus for manual, semi-automatic and automatic welding including welding transformers, welding rectifiers, stud-welding guns and all parts and accessories relating thereto <b><i>and also to manufacture, produce, process, buy, sell, import, export and deal in elastic rail clips, aluminium wire rods, cables and conductors and all types of steel wires and allied engineering and metal products,</i></b> and to carry on also the business of welding and mechanical engineers and contractors.</p>