



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 28, 2025

Dear Sir/Madam,

Sub: Intimation of Book Closure for 28th AGM of the company.

REF.: CLASSIC ELECTRODES (INDIA) LIMITED (SCRIP CODE: CLASSICEIL)

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from Wednesday, September 24, 2025 to Tuesday September 30, 2025 (both days inclusive) for the 28th Annual General Meeting of the company scheduled to be held on Tuesday, 30th September, 2025 at 11:30 A.M.

Further, the members who hold shares as on the cut-off date (record date) i.e. Tuesday, September 23, 2025 shall be entitled for voting (including remote e-voting) for the 28th Annual General Meeting.

Yours faithfully,

For, CLASSIC ELECTRODES (INDIA) LIMITED

SUSHIL KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 01475718

Date: 08.09.2025
Palace: Kolkata