



## 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: 11<sup>th</sup> May, 2026

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for approval of Audited Financial Results for the Half year and Year ended 31<sup>st</sup> March, 2026.**

**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 Monday, May 18, 2026 at the registered office of company, inter alia to consider and approve.

1. The Audited Standalone Financial Results for the half year and year ended on 31<sup>st</sup> March, 2026.
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. 1<sup>st</sup> April, 2026 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**

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

**Date: May 11, 2026**  
**Place: Kolkata**