



## 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](mailto:sales@classicelectrodes.com) 🌐 : [www.classicelectrodes.com](http://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: 18<sup>th</sup> June, 2026

Dear Sir/Madam,

**Sub: Clarification with reference to the disclosure under the category "Outcome of Board Meeting - Financial Results" submitted to the Exchange on May 18, 2026.**

**Ref: Classic Electrodes (India) Limited (Scrip Code: CLASSICEIL)**

We have received your email concerning certain deficiencies observed in the Outcome of Board Meeting – Financial Results submitted to the Exchange on May 18, 2026. In this regard, we would like to inform you that the financial results were duly approved by the Board of Directors and submitted in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and our reply to your queries is as follows:

1. Query:- Financial results not signed by authorized signatory/ies-Signed by Director.

Reply:- We would like to inform you that the financial results have been duly signed by Mr. Sunil Kumar Mittal, Executive Director of the Company, who was authorized by the Board of Directors at its meeting held on May 18, 2026, to sign the financial results of the Company.

2. Query:- Segment details not submitted.

Reply:- We would like to inform you that the Company operates in a single reportable segment, i.e., manufacturing of engineering goods of Iron and Steel industry. Therefore, segment reporting is not applicable to the Company.

You are requested to kindly take the same in your records.

Thanking you,

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

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**SUNIL KUMAR MITTAL**  
**DIRECTOR**  
**DIN: 01123656**

**Date: 18<sup>th</sup> June, 2026**  
**Place: Kolkata**