



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: 21st April, 2026

Dear Sir/Madam,

Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the financial Year 2026-27.

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

This is to certify that the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2)(b) of Chapter IV of the said Regulations, are not applicable to the Company, as its equity shares are listed on NSE Emerge (SME Platform). Accordingly, the Company is not required to submit the Corporate Governance Report for the financial year 2026–27.

We would like to clarify that Regulation 23 (Related Party Transactions) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 is applicable to the Company considering the paid-up share capital being more than 10 crores. Accordingly, Company will submit the disclosure of related party transactions as per Regulation 23(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherever applicable.

In this regard, please find attached the Certificate of Practicing Company Secretary as mentioned above.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

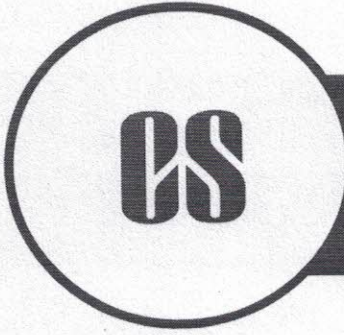
For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL
COMPANY SECRETARY
M. NO.: A58764

Date: April 21, 2026

Place: Kolkata

Enclosure: AS ABOVE



HM & Associates Company Secretaries

To,
The Board of Directors,
CLASSIC ELECTRODES (INDIA) LIMITED,
1A, Bonfield Lane, Kolkata,
West Bengal, India, 700001

Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015

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

The Provision of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE Emerge as on 31st March 2026. Therefore company is not required to submit Report on Corporate Governance for the financial year **2026-2027**.

Kindly take the same in your records.

Thanking you,

Date: April 21, 2026
Place: Ahmedabad

For, HM & Associates
Practicing Company Secretaries

For, HM & ASSOCIATES

PARTNER

CS Himanshu Gupta
Partner

FCS: 12183, CP No.:22596
Peer Review No.: 6987/2025
UDIN: F012183H000159836