



## 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,  
The Manager,  
Listing Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra,  
Mumbai – 400051.

Date: November 21, 2025

**Sub: Outcome of Board Meeting dated 21<sup>st</sup> November, 2025.**

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

With reference to the afore-mentioned subject and pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors in their meeting held today, i.e., on Friday, 21<sup>st</sup> November, 2025 at the registered office of the company which commenced at 04:30 PM and concluded at 05:30 PM inter-alia has:

- Considered and approved to make an investment of INR 1,50,00,000/- (Indian Rupee One Crore Fifty Lakhs Only) for 15,00,000 (Fifteen Lakh) equity shares of Rs. 10/- each in M/s. HM Power and Cables Private Limited, a related party entity and engaged in the business of Manufacturing of Wires and Cables.

Further, the details required to be disclosed pursuant to Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with Part A of Schedule III of the SEBI (LODR) Regulations, shall be disclosed at the time of acquisition/allotment of equity shares to the Company.

Kindly take the same on your records.

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

---

**BHAGYASHREE AGARWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS No: A58764**

**DATE: NOVEMBER 21, 2025**  
**PLACE: KOLKATA**