



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: March 24, 2026

Sub: Outcome of Board Meeting dated 24th March, 2026.

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 Tuesday, 24th March, 2026 at the registered office of the company which commenced at 04:30 PM and concluded at 05:00 PM inter-alia has:

- Considered and approved a further investment of INR 46,00,000/- (Indian Rupee Forty Six Lakhs Only) for 4,60,000 (Four Lakh Sixty Thousand) 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.

The company has already made 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 of the said entity.

Further, the details required to be disclosed pursuant to Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, 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: MARCH 24, 2026
PLACE: KOLKATA