



Classic Electrodes (India) Ltd.

An ISO 9001, 14001 and 45001 Certified Company

Regd. Office : 1A, Bonfield Lane, Kolkata-700 001 CIN : U70100WB1997PLC085600

Corporate Office : Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex,
Plot-BG-12, AA-1, New Town, Pride Hotel Building ☎ : + 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, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Date: March 26, 2026

Dear Sir/Madam,

SUB.: Intimation of Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 (“PIT Regulations”)

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

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the circular issued by BSE Ref no. LIST/COMP/01/2019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 read with the Company’s Code for Prohibition of insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees and their immediate relatives of the Company from 1st April 2026 till 48 hours after the declaration of Audited Financial Result for the half year and year ended on 31st March 2026.

The date of the Declaration of the Financial Results would be intimated in due course.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

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

BHAGYASHREE AGARWAL
COMPANY SECRETARY
ACS No: A58764

Date: March 26, 2026

Place: Kolkata