



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: May 28, 2026

Sub: Intimation regarding change of Corporate Identification Number (CIN) of Classic Electrodes (India) Limited.

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

With regard to the captioned matter, we would like to inform you that pursuant to the alteration to the Object Clause of Memorandum of Association of the Company and in furtherance to our application made to the Registrar of Companies, Kolkata I, the Corporate Identification Number ("CIN") of the Company has been updated to "L27320WB1997PLC085600".

A copy of the updated Company's Master Data from the MCA website is attached for your reference. We request you to kindly update the same in your records and also in the Corporate Information Section.

Kindly take the same on your records.

Thanking You,
For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS No: A58764

DATE: MAY 28, 2026
PLACE: KOLKATA

Encl: Master Data Copy

Ministry Of Corporate Affairs

Date : 28-05-2026 10:57:57am

Company Information

CIN	L27320WB1997PLC085600
Company Name	CLASSIC ELECTRODES (INDIA) LIMITED
ROC Name	ROC Kolkata I
Registration Number	085600
Date of Incorporation	30/09/1997
Email Id	amurarka[at]classicelectrodes[dot]com
Registered Address	1A, BONFIELD LANE, KOLKATA, West Bengal, India, 700001
Address at which the books of account are to be maintained	UNIT 201 2ND FLOOR BUS TERMINUS AND, COMMERCIAL COMPLEX PLOT BG-12 AA-1B, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	20,00,00,000
Paid up Capital (Rs)	17,96,49,500
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction

ROC (name and office)

ROC Kolkata I

RD (name and Region)

RD Kolkata, Eastern Region Directorate