



Classic Electrodes (India) Ltd.

AN ISO 9001, 14001 AND 45001 CERTIFIED COMPANY

Regd. Office : 1A, Bonfield Lane, Kolkata - 700 001, CIN : L27320WB1997PLC085600

Corporate Office : Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex,

Plot No. - BG - 12, Action Area - 1B, Newtown, Pride Hotel Building, GSTIN : 19AABCC2636A1Z6

✉ : sales@classicelectrodes.com 🌐 : www.classicelectrodes.com ☎ +91 33 4007 7817

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: September 28, 2026

**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)

Dear Sir/Ma’am,

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 October 2026 till 48 hours after the declaration of Unaudited Financial Result for the half year ended on 30th September 2026.

The date of the Board meeting for approval of Unaudited Financial Results would be intimated in due course.

Request you to please take the same on your records.

Yours faithfully,

For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL
COMPANY SECRETARY
ACS No: A58764

Date: September 28, 2026
Place: Kolkata