To,

Date: September 28, 2026

Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051
Dear Sir/Madam,

SUB: Proceedings of 29th Annual General Meeting held on Monday, 28th September, 2026.

REF: Classic Electrodes (India) Limited (SCRIP CODE: CLASSICEIL)

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 29th Annual General Meeting of the members held today i.e. 28th September, 2026 from 03:00 PM to 03.34 PM through VC/OAVM (Other Audio Visual Means).

Kindly take the same on your records.

For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL
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Date: 2026.09.28 20:11:58 +05'30'

BHAGYASHREE AGARWAL
Company Secretary & Compliance Officer
M. No. – A58764

Date: September 28, 2026
Place: Kolkata

Proceedings of 29th Annual General Meeting held on 28th September, 2026

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the brief proceedings of the 29th Annual General Meeting ("AGM") of the Company held on Monday, 28th September, 2026 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr. Sushil Kumar Agarwal, Managing Director of the Company, chaired the meeting. Having ascertained that the requisite quorum was present, the Chairman called the meeting to order.

Thereafter, Ms. Bhagyashree Agarwal, Company Secretary & Compliance Officer of the Company, thereafter introduced the Members of the Board and other officials present at the meeting to the shareholders.

Mr. Aashish Murarka, Chief Financial Officer, presented the financial performance of the Company for the year ended 31st March, 2026.

Thereafter, Mr. Hanuman Prasad Agarwal and Mr. Nitesh Agarwal, Directors, addressed the Members. Mr. Hanuman Prasad Agarwal shared insights on the Company's growth trajectory post-IPO, following which the businesses set out in the Notice convening the 29th AGM were taken up for consideration.

The following resolutions, as set out in the Notice convening the 29th AGM, were thereafter taken up for consideration and approval by the Members:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2026 together with the Reports of the Board of Director’s and Auditor’s thereon.

2. To consider and approve appointment of Mr. Sunil Kumar Mittal (DIN 01123656) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

3. Appointment of Ms. Komal Agarwal (DIN: 11792378), as a Non-Executive Director of the Company.

4. Ratification of Remuneration of the Cost Auditors for the Financial Year ending on 31st March, 2027.

5. To approve the material transactions to be entered with Kritika Wires Limited, a related party.

6. To approve the material transactions to be entered with Jai Hanuman Industrial Corporation, a related party.

The chairman informed that Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting.

The chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. www.classicelectrodes.com and also be available on website of NSE Limited.

The meeting stands concluded at 03.34 PM with the vote of thanks.

Thanking you,

FOR, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL

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Date: 2026.09.28 20:12:41 +05'30'

BHAGYASHREE AGARWAL
Company Secretary & Compliance Officer
M. No. – A58764

Date: 28th September, 2026
Place: Kolkata