



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, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Date: August 29, 2026

Sub: Clarification of movement in share price.

REF: NSE/CM/Surveillance/17438

This has reference to letter no. NSE/CM/Surveillance/17438 dated August 28, 2026, received from the National Stock Exchange of India (NSE), calling for clarification regarding the recent price movement in the equity shares of CLASSIC ELECTRODES (INDIA) LIMITED.

In this connection, we would like to state that the Company has consistently made, and will continue to make, timely and accurate disclosures of all material information relating to its operations, performance, and price-sensitive matters, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in line with the applicable principles of disclosure and transparency.

We further confirm that, to the best of the Company's knowledge, no material event or development, as defined under Regulation 30 of the said Regulations, has taken place that could have had a bearing on the Company's operations or performance, or affected the market price of its equity shares.

The Company reaffirms its commitment to promptly informing the Stock Exchanges of any price-sensitive information or material events, as and when applicable, in strict compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS No: A58764

DATE: AUGUST 29, 2026

PLACE: KOLKATA