



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,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Date: 30th September, 2025

Dear Sir/Madam,

Sub: Proceedings of 28th Annual General Meeting held on 30th September, 2025.

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 28th Annual General Meeting of the members held today i.e. 30th September 2025 from 11:30 AM to 12:00 P.M. at the Corporate office of the company at Unit-201, 2nd Floor, Bus Terminus and Commercial Complex, Plot- BG-12 AA-1B, North 24 Parganas , New Town, West Bengal, India 700156.

Please take the same on your records.

Thanking You,

For **CLASSIC ELECTRODE (INDIA) LIMITED**

Bhagyashree Agarwal
Company Secretary & Compliance Officer
M. No. - A58764

Date: 30th September, 2025

Place: Kolkata

Enclosure: As above



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Proceedings of 28th Annual General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 28th Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 11:30 AM at the at the Corporate office of the company at Unit-201, 2nd Floor, Bus Terminus and Commercial Complex, Plot- BG-12 AA-1B, North 24 Parganas , New Town, West Bengal, India 700156.

Mr. Hanuman Prasad Agarwal, Chairman of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman also introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members.

Following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

Ordinary Business:

1. To receive, consider and adopt;
- the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Hanuman Prasad Agarwal (DIN: 00654218) , who retires by rotation and, being eligible, offers himself for re-appointment.

Special Businesses:

3. Appointment of M/s. M/s. RSG & Associates, Practicing Company Secretaries, Kolkata be and is hereby appointed as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 to FY 2029-30.
4. Appointment of Mr. Niraj Jindal (DIN: 09511808), as Non-Executive Independent Director of the Company.

The chairman informed that Ms. Sweta Gupta of M/s. RSG & Associates, Practicing Company Secretary is appointed as scrutinizer of the company for scrutinizing the e-voting process and poll voting process at the meeting.



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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. <https://classicelectrodes.com> and also be available on website of NSE Limited.

The meeting declared that the poll process is over, the meeting stands concluded at 12:00 P.M. with the vote of thanks.

Please take the same on your records.

Thanking You,

For **CLASSIC ELECTRODES (INDIA) LIMITED**

Bhagyashree Agarwal
Company Secretary & Compliance Officer
M. No. - A58764

Date: 30th September, 2025

Place: Kolkata