



## 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,  
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: 8<sup>th</sup> April, 2026

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) & 31(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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

In Compliance with the provisions of regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations'), please find enclosed herewith the annual disclosure submitted by the Promoter and on the behalf of the Promoter Group of the Company for the year ended March 31, 2026.

Kindly take the same in your records.

Thanking you,

**For, CLASSIC ELECTRODES (INDIA) LIMITED**

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**BHAGYASHREE AGARWAL**  
**COMPANY SECRETARY**  
**M. NO.: A58764**

**Date: April 8, 2026**  
**Place: Kolkata**



## Annexure: A

## Details of Promoter &amp; Promoter Group of CLASSIC ELECTRODES (INDIA) LIMITED

Sr. No.	Name of Shareholder	Category	PAN	No. of fully paid up equity shares held	As a % of total Share Capital	Number of Shares pledged or otherwise encumbered	As a % of total Share Capital
1.	Sushil Kumar Agarwal	Promoter		687500	3.83	-	-
2.	Hanuman Prasad Agarwal	Promoter		693200	3.86	-	-
3.	Naresh Kumar Agarwal	Promoter		36250	0.20	-	-
4.	Sunil Kumar Mittal	Promoter		12500	0.07	-	-
5.	Alltime Suppliers Private Limited	Promoter		2902500	16.16	-	-
6.	Panchshul Merchants Private Limited	Promoter		2200000	12.25	-	-
7.	Gunnayak Commercial Private Limited	Promoter		2000000	11.13	-	-
8.	Santosh Agarwal	Promoter Group		517500	2.88	-	-
9.	Naresh Kumar Agarwal (HUF)	Promoter Group		437500	2.44	-	-
10.	Manju Agarwal	Promoter Group		275000	1.53	-	-
11.	Hanuman Prasad Agarwal (HUF)	Promoter Group		250000	1.39	-	-
12.	Sangeeta Agarwal	Promoter Group		250000	1.39	-	-
13.	Manita Mittal	Promoter Group		237500	1.32	-	-
14.	Sushil Kumar Agarwal (HUF)	Promoter Group		187500	1.04	-	-
15.	Balaji Electrodes Private Limited	Promoter Group		900000	5.01	-	-
16.	Blue Bird Dealers Private Limited	Promoter Group		750000	4.17	-	-
17.	Mohta Agencies Private Limited	Promoter Group		600000	3.34	-	-
18.	Pooja Agarwal	Promoter Group		1600	0.009	-	-

**Annexure: B**

**Details of Promoter & Promoter Group of CLASSIC ELECTRODES (INDIA) LIMITED**

<b>Sr. No.</b>	<b>Name of Shareholder</b>	<b>Category</b>	<b>No. of fully paid up equity shares held</b>	<b>As a % of total Share Capital</b>	<b>Number of Shares pledged or otherwise encumbered</b>	<b>As a % of total Share Capital</b>
1.	Sushil Kumar Agarwal	Promoter	687500	3.83	-	-
2.	Hanuman Prasad Agarwal	Promoter	693200	3.86	-	-
3.	Naresh Kumar Agarwal	Promoter	36250	0.2	-	-
4.	Sunil Kumar Mittal	Promoter	12500	0.07	-	-
5.	Alltime Suppliers Private Limited	Promoter	2902500	16.16	-	-
6.	Panchshul Merchants Private Limited	Promoter	2200000	12.25	-	-
7.	Gunnayak Commercial Private Limited	Promoter	2000000	11.13	-	-
8.	Santosh Agarwal	Promoter Group	517500	2.88	-	-
9.	Naresh Kumar Agarwal (HUF)	Promoter Group	437500	2.44	-	-
10.	Manju Agarwal	Promoter Group	275000	1.53	-	-
11.	Hanuman Prasad Agarwal (HUF)	Promoter Group	250000	1.39	-	-
12.	Sangeeta Agarwal	Promoter Group	250000	1.39	-	-
13.	Manita Mittal	Promoter Group	237500	1.32	-	-
14.	Sushil Kumar Agarwal (HUF)	Promoter Group	187500	1.04	-	-
15.	Balaji Electrodes Private Limited	Promoter Group	900000	5.01	-	-
16.	Blue Bird Dealers Private Limited	Promoter Group	750000	4.17	-	-
17.	Mohta Agencies Private Limited	Promoter Group	600000	3.34	-	-
18.	Pooja Agarwal	Promoter Group	1600	0.009	-	-