

CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013.

Tel. No. 022 -30036565 | **Email Id:** info.roc7412@gmail.com | **Website:** www.classicelectricals.co.in
CIN: L25209MH1985PLC036049

Date: 3rd February, 2026

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code – BSE Code No. 512213

Sub: Intimation of Board Meeting scheduled on 10th February, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 10th February, 2026, to consider and approve inter alia the Standalone Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 1st January, 2026 till 12th February, 2026, i.e. the end of 48 hours after the declaration of unaudited Financial results for the quarter and nine months ended 31st December, 2025.

Kindly take note of the same.

Thanking you,

Yours Faithfully,

FOR CLASSIC ELECTRICALS LIMITED

Rupali Dhiman

Company Secretary & Compliance Officer