

MANJU BOTHRA
JINDAL HOUSE
8A , ALIPORE ROAD
KOLKATA – 700027
MOB : 9903270000
EMAIL : MANJUBOTHRA@KOHINOORINDIA.IN

Date: 13.01.2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

Dear Sir/Madam,

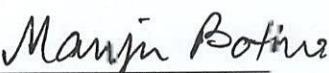
Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Re: Change in shareholding of the Promoter Group by 4.92% vide preferential allotment of equity shares of Classic Leasing & Finance Limited (the “Company”).

With reference to the above, please find enclosed herewith the details of allotment of Equity Shares of the Company in the prescribed format attached herewith.

This is for your information and record.

Thanking You.
Yours Faithfully,


Authorized Signatory
(On behalf of self, other Acquirers and PACs)

Encl: As above

CC:
To,
Classic Leasing & Finance Limited,
11/A, Allenby Road,
1st Floor, A.J.C.Bose Road,
Kolkata- 700020

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Format for disclosures under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition:

Name of the Target Company (TC)	Classic Leasing & Finance Limited		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	Acquirer: Manju Bothra Urvee Bothra Dugar Rajmahal Credit Capital Private Limited PACs: Vijay Bothra Kiran Devi Bothra Bedbayas Commotrade Pvt Ltd Greenline Marketing Pvt Ltd Highgrowth Consultants Pvt Ltd Parashar Vyapaar Pvt. Ltd. Satyabhama Commotrade Pvt Ltd Urvee Investment Pvt Ltd		
Whether the acquirers belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE Scrip Code: 540481) The Calcutta Stock Exchange Limited (CSE Scrip Code: 013099)		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights [^] b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Acquirers: 1,28,000 PACs: 8,76,800 -- -- -- --	4.26% 29.23% -- -- -- --	4.26% 29.23% -- -- -- --
Total (a+b+c+d)	10,04,800	33.49%	33.49%

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Details of acquisition/sale:				
a) Shares carrying voting rights acquired/sold [^]	Acquirers: 37,00,000 PACs: 0	30.20% 0.00%		30.20% 0.00%
b) VRs acquired /sold otherwise than by shares	-- --	-- --	-- --	-- --
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--	--
d) Shares encumbered/invoked/released by the acquirer				
Total (a+b+c+d)	37,00,000	30.20%	30.20%	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights [^]	Acquirers: 38,28,000 PACs: 8,76,800	31.25% 7.16		31.25% 7.16
b) Shares encumbered with the acquirer	--	--	--	--
c) VRs otherwise than by shares	--	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--	--
Total (a+b+c+d)	47,04,800	38.41%	38.41%	
Mode of acquisition/sale (e.g. open market/ off-market/ public issue/ rights issue/preferential allotment/ inter-se transfer etc.)	Preferential Allotment			
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 09, 2026			
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 3,00,02,000/- divided into 30,00,200 equity shares of Rs. 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 12,25,02,000 / - divided into 1,22,50,200 equity shares of Rs. 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 12,25,02,000 / - divided into 1,22,50,200 equity shares of Rs. 10/- each			

[^]Calculated on pre allotment capital of 30,00,200 equity shares

[^]Calculated on post allotment capital of 1,22,50,200 equity shares

[#]The details of Acquirers and PACs including the allotment and other details are enclosed herewith marked as Annexure A.

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Annexure A

Name of the Acquirers and PACs	Date of Allotment	Pre-Holding	%*	Allotment	Post Holding	%**
A. Acquirers						
Manju Bothra	January 09, 2026	79,000	2.63	26,50,000	27,29,000	22.28
Urvee Bothra Dugar		10,000	0.33	8,50,000	8,60,000	7.02
Rajmahal Credit Capital Pvt. Ltd.		39,000	1.30	2,00,000	2,39,000	1.95
Total (A)		1,28,000	4.26	37,00,000	38,28,000	31.25
B. PACs	NA	8,76,800	29.23	0	8,76,800	7.16
Total (A + B)		10,04,800	33.49	37,00,000	47,04,800	38.41

*Calculated on pre allotment capital of 30,00,200 equity shares

**Calculated on post allotment capital of 1,22,50,200 equity shares

Thanking You,
Yours faithfully,

Manju Bothra
Authorized Signatory
(On behalf of self, other Acquirers and PACs)