

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: 13th November, 2025

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

Scrip Code: 512213

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 13th November, 2025.

Ref: Unaudited Financial Statements for the quarter and half year ended 30th September, 2025

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 ("SEBI LODR") (as amended from time to time), we wish to inform you that the Board of Directors at its meeting held today i.e. on Thursday, 13th November, 2025 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter and half financial year ended 30th September, 2024 alongwith the Limited Review Report on the said results issued by M/s. A D V & Associates, Chartered Accountants, Statutory Auditor of the Company;
2. Balance Sheet for the half financial year ended 30th September, 2025;
3. Cash Flow Statement for the half financial year ended 30th September, 2025.
4. Reconstitution of the Committees is enclosed as Annexure A.

The meeting of the Board of Directors Commenced at 3:40 PM and concluded at 4:00 PM.

We are arranging to publish the results in newspapers in accordance with Regulation 47 of SEBI LODR.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

**Thanking You,
Yours Faithfully,
For CLASSIC ELECTRICALS LIMITED**

**Rupali Dhiman
Company Secretary & Compliance Officer**

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Annexure A

Reconstitution of the Committees

Audit Committee :

Sr. No.	Name of Director	Position	Category
1	Ganesh Vijay Shiraskar	Chairman	Non - Executive & Independent Director
2	Prashant Manharlal Parekh	Member	Non - Executive & Independent Director
3	Julie Mehul Shah	Member	Non - Executive & Non Independent Director

Nomination & Remuneration Committee :

Sr. No.	Name of Director	Position	Category
1	Ganesh Vijay Shiraskar	Chairman	Non - Executive & Independent Director
2	Prashant Manharlal Parekh	Member	Non - Executive & Independent Director
3	Julie Mehul Shah	Member	Non - Executive & Non Independent Director

Stakeholders Relationship Committee :

Sr. No.	Name of Director	Position	Category
1	Ganesh Vijay Shiraskar	Chairman	Non - Executive & Independent Director
2	Prashant Manharlal Parekh	Member	Non - Executive & Independent Director
3	Julie Mehul Shah	Member	Non - Executive & Non Independent Director

Independent Auditor's Limited Review Report on Unaudited quarter ended and half year ended financial results of CLASSIC ELECTRICALS LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To
The Board of Directors
Classic Electricals Limited,

We have reviewed the accompanying Statement of Unaudited Financial Results of **Classic Electricals Limited** ("the Company"), for the quarter ended and Half Year Ended 30th September, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our Conclusion is not modified in respect of this matter.

For A D V & ASSOCIATES
Chartered Accountants
FRN: 128045W



CA Pratik Kabra
Partner
M. NO.:611401
Date: 13th November, 2025
UDIN: 25611401BMHWYB9091
Place: Mumbai



CLASSIC ELECTRICALS LIMITED

BALANCE SHEET AS AT 30TH SEPTEMBER 2025

(₹ in Lakhs)

Particulars	As At 30th September 2025	As At 31st March 2025
	Unaudited	Audited
I ASSETS		
1 Non Current Assets		
(a) Property Plant and Equipment	20.64	20.98
(b) Investment Property	10.19	10.85
(c) Deferred tax Assets	9.41	9.16
(d) Other non current assets	267.74	263.34
	307.98	304.33
2 Current Assets		
(a) Financial assets		
(i) Trade receivables	2.16	-
(ii) Cash and cash equivalents	1.77	2.46
(iii) Loans	981.43	967.48
(b) Other Current assets	2.22	0.22
	987.58	970.16
Total Assets	1,295.56	1,274.49
II EQUITY AND LIABILITIES		
1 Equity		
(a) Equity Share Capital	190.56	190.56
(b) Other Equity	988.13	974.05
	1,178.68	1,164.61
Liabilities		
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	108.68	104.44
3 (b) Other Current liabilities	8.19	5.43
	116.88	109.88
Total Equity and Liabilities	1,295.56	1,274.49

FOR CLASSIC ELECTRICALS LIMITED

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RAJESH HIRJI SHAH
MANAGING DIRECTOR

DIN No. 00475776

PLACE.: MUMBAI

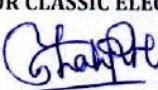
DATED: 13.11.2025

CLASSIC ELECTRICALS LIMITED**CASH FLOW STATEMENT**

₹ In lakhs

PARTICULARS	Half Year Ended 30 September, 2025		Half Year Ended 30 September, 2024	
A. Cash Flow arising from Operating Activities:				
Net Profit/(Loss) Before Taxation		15.32		(7.09)
Add/(less) : Depreciation Charge	1.00		1.11	
		1.00		1.11
Less: Rent Income	12.00	16.32	12.00	(5.98)
		12.00		12.00
Operating Profit before Working Capital Changes		4.32		(17.98)
Adjustment for:				
(Increase)/Decrease in Trade Receivables	(2.16)		(2.16)	
(Increase)/Decrease in Loans and Advances	(13.95)		4.61	
(Increase)/Decrease in Other Current/Non-Current assets	(6.39)		(12.94)	
Increase/(Decrease) in Current liabilities	2.76		17.39	
		(19.74)		6.91
Less: Income Tax for the Year	1.50	(15.43)	3.98	(11.07)
		1.50		3.98
Net Cash inflow/(Outflow) in course of Operating Activities:		(16.93)		(15.05)
B. Cash Flow Arising from Investing Activities:				
Adjustment for:				
Rent Income	12.00		12.00	
		12.00		12.00
Net Cash inflow/(Outflow) in course of Investing Activities:		12.00		12.00
C. Cash Flow Arising from Financial Activities:				
Cash Inflow				
Borrowings (Net)	4.24		2.20	
		4.24		2.20
Net Cash inflow/(Outflow) in course of Financial Activities:		4.24		2.20
Net Cash outflow (A+B+C):		(0.68)		(0.85)
Add: Balance at the beginning of the Year		2.46		4.42
Balance at the end of the Year		1.77		3.56

FOR CLASSIC ELECTRICALS LIMITED


RAJESH HIRJI SHAH
MANAGING DIRECTOR

DIN No. 00475776

PLACE.: MUMBAI

DATED: 13.11.2025



CLASSIC ELECTRICALS LIMITED						
Statement of Unaudited Financial Results for the Quarter/Six Months ended 30th September 2025						
(₹ in Lacs except per equity share data)						
Particulars	Quarter Ended			Year to Date		Year Ended
	September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	Year Ended March 31, 2025
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I Revenue from Operations	-	-	-	-	-	-
Other income	25.16	25.13	24.76	50.29	49.65	97.94
Total Revenue	25.16	25.13	24.76	50.29	49.65	97.94
II Expenses:						
Employees Benefit	4.76	5.06	13.20	9.81	21.59	42.66
Other expenses	9.69	9.75	20.22	19.44	31.60	67.21
Finance Cost	2.37	2.35	1.23	4.72	2.45	6.05
Depreciation and amortisation Expenses	0.50	0.50	0.56	1.00	1.11	2.22
Total expenses	17.32	17.65	35.21	34.97	56.75	118.14
III Profit before exceptional items and tax (I-II)	7.84	7.48	(10.45)	15.32	(7.09)	(20.20)
IV Exceptional Items	-	-	-	-	-	-
V Profit before tax (III-IV)	7.84	7.48	(10.45)	15.32	(7.09)	(20.20)
VI Tax expense:						
(1) Current tax	1.26	0.24	0.98	1.50	1.82	-
(2) Mat Entitlement(Credit)/Set off	-	-	-	-	-	-
(3) Deferred tax (Assets)/Liability	(0.13)	(0.13)	2.92	(0.25)	2.92	(3.30)
(4) Income Tax of Earlier Years	-	-	2.16	-	2.16	2.16
VII Profit for the year (V-VI)	6.71	7.36	(16.51)	14.07	(13.99)	(19.06)
VIII Other Comprehensive Income						
A Items that will not be reclassified to profit or loss						
(i) Items (please specify)	-	-	-	-	-	-
(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B Items that will not reclassified to profit or loss						
(i) Items (please specify)	-	-	-	-	-	-
(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
Other comprehensive Income for the period	-	-	-	-	-	-
IX Total Comprehensive Income for the period (VII+VIII)	6.71	7.36	(16.51)	14.07	(13.99)	(19.06)
Paid up share capital (par value ₹10/- each fully paid)	1,90,55,850	1,90,55,850	1,48,52,100	1,90,55,850	1,48,52,100	1,90,55,850
Other Equity	-	-	-	988.13	1,021.16	974.05
Earnings per Equity share:						
(1) Basic (₹)	0.35	0.39	(1.11)	0.74	(0.94)	(1.00)
(2) Diluted (₹)	0.35	0.39	(1.11)	0.74	(0.94)	(1.00)

Notes :

- The Previous period's figures have been regrouped, rearranged, restated and reclassified wherever necessary.
- The above standalone unaudited financial results for the quarter/six months ended September 30, 2025 was approved by the Board of Directors at its meeting held on November 13, 2025.
- The statutory auditors have carried out the Limited Review of the Results for the quarter/six months ended September 30, 2025.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

FOR CLASSIC ELECTRICALS LIMITED

RAJESH HIRJI SHAH
MANAGING DIRECTOR
DIN No. 00475776
PLACE: MUMBAI
DATED: 13.11.2025

