



Classic Electrodes (India) Ltd.

AN ISO 9001, 14001 AND 45001 CERTIFIED COMPANY

Regd. Office : 1A, Bonfield Lane, Kolkata - 700 001, CIN : L27320WB1997PLC085600

Corporate Office : Unit No. 201, 2nd Floor, Bus Terminus & Commercial Complex,

Plot No. - BG - 12, Action Area - 1B, Newtown, Pride Hotel Building, GSTIN : 19AABCC2636A1Z6

✉ : sales@classicelectrodes.com 🌐 : www.classicelectrodes.com ☎ +91 33 4007 7817

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Date: 07/09/2026

Sub: Newspaper advertisement pertaining to publication of Notice of the 29th Annual General Meeting for the financial year 2025-2026.

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

With reference to the captioned subject, we hereby submit copies of the newspaper publications dated September 07, 2026, pertaining to the Notice convening the 29th Annual General Meeting (AGM) of the Company, including information relating to E-Voting and the cut-off date, as published in the following newspaper editions:

1. The Echo of India– English Edition
2. আর্থিক লিপি (Arthik Lipi)– Bengali Edition

Cutting of newspaper is annexed herewith.

Kindly take the same in your records.

Thanking you,

For, CLASSIC ELECTRODES (INDIA) LIMITED

BHAGYASHREE AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS No: A58764

Date: September 07, 2026

Place: Kolkata

