



Classic Leasing & Finance Ltd.

Date: 2nd August, 2025

To
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code - 540481

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

Scrip Code - 13099

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th August, 2025, inter-alia, to consider and approve the following matters:

1. Unaudited Financial Results for the quarter ended 30th June, 2025.
2. Approval of Board's Report with all annexures.
3. Appointment of Secretarial Auditor.
4. Convening of the Annual General Meeting (AGM) of the Company and approving the Draft notice of the AGM.
5. Recommendation of re-appointment of Directors liable to retire by rotation.
6. Fixation of Book closure / Record Dates, if any, for the purpose of AGM.
7. Any other matter with the permission of the Chairman

Further, as informed earlier vide our letter dated 25th March, 2025, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

Kindly take the same on your record and acknowledge.

Thanking You.
Yours faithfully,
For Classic Leasing & Finance Ltd.

For Classic Leasing & Finance Ltd.

Director/Authorised Signatory

Chandra Shekhar Sony
Managing Director
DIN: 06431942

CIN : L65921WB1984PLC037347

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