



Classic Leasing & Finance Ltd.

Date: 19.08.2025

To,
BSE Limited,
20th Floor, P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 540481

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700001
Scrip Code: 013099

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors of Classic Leasing & Finance Limited("the Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI (LODR) Regulations").

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 22, 2025, *tointer alia*, consider and approve the following matters namely:

1. Consider and evaluate proposals for raising funds in one or more tranches by way of issue of bonds/ debentures/ non-convertible debt instruments / convertible warrants / securities and/or any other instruments/ equity shares/ any other securities including through preferential issue on a private placement basis, qualified institutions placement, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws and in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the members of the Company.
2. Any other matter, if required with the permission of the chair.

Further we would like to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed from Tuesday, August 19, 2025 till Monday, August 25, 2025 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Classic Leasing & Finance Limited
For Classic Leasing & Finance Ltd.

Director/Authorised Signatory

Chandra Shekhar Sony

Managing Director

DIN: 06431942

CIN : L65921WB1984PLC037347

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