



Classic Leasing & Finance Ltd.

Date: 26th March, 2026

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

Dear Sir/Madam,

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

Pursuant to Regulation 29 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 Monday, 30th March, 2026, inter-alia, to consider the following matters:

- a) Resignation of Mrs. Minu Datta (DIN: 07183300) as the Non-Executive Independent Director of the Company;
- b) Appointment of Non-Executive Independent Director, subject to approval of members at a general meeting;
- c) Any other matter with the permission of the Chairman.

Kindly take the same on your record and acknowledge.

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

Chandra Shekhar Sony
Managing Director
DIN: 06431942