



Classic Leasing & Finance Ltd.

Date: 2nd February, 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

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 Wednesday, 11th February, 2026, inter-alia, to consider and approve among other matters, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

Further, as informed earlier vide our letter dated 29th December, 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 quarter and nine months ended 31st December, 2025.

Kindly take the same on your record and acknowledge.

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

Chandra Shekhar Sony
Director/Authorised Signatory
Managing Director

CIN :L65921WB1984PLC037347

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