Date: 12th 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: Outcome of the Board Meeting dated 12th August, 2025

Ref: Disclosure under regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 12th August, 2025 had discussed and transacted the following matters:

1. Approved Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.
2. Approved Board's Report along with all annexure for the Financial Year ended 31st March, 2025.
3. Appointment of Ms. Twinkle Agarwal, Practicing Company Secretary as the Secretarial Auditor of the Company for the period of 5 (five) financial year, subject to approval of Members.
4. Recommendation the re-appointment of Mr. Chandrasekhar Sony (DIN-06431942) who is liable to retire by rotation.
5. Decided to convene the 42nd Annual General Meeting of the Company on 20th September, 2025.
6. Approved notice of 42nd Annual General Meeting along with appointment of Scrutinizer.

In this regard, enclosed please find herewith the following:

a) Copy of Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 along with Limited Review Report.
b) Brief profile of Secretarial Auditor.

The meeting commenced at 5:00 p.m. and concluded at 7.30 p.m.
Kindly take the same on your records.
Thanking You.
Yours faithfully,
For Classic Leasing & Finance Ltd.

JOYJIT DAS Digitally signed by JOYJIT DAS Date: 2025.08.12 20:08:14 +05'30'

Joyjit Das
Compliance Officer/Company secretary
Encl: *As above*

Auditor's Report on Unaudited Standalone Quarterly Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
M/s Classic Leasing and Finance Limited

We have reviewed the accompanying statement of unaudited financial results **of M/s. Classic Leasing and Finance Limited** for the First quarter ended 30th June, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personal and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015 including the manner in which it is to be disclosed , or that it contains any material misstatement.

For Agarwal Khetan & Co.
Chartered Accountants
FRN No-330054E

AGARWAL KHETAN & CO.
FRN 330054E
KOLKATA
CHARTERED ACCOUNTANTS

Ritesh Agarwal

FCA Ritesh Agarwal
Partner
Membership No:311866
UDIN: 25311866BMIKAN9968

Place:- Kolkata
Dat:12thAugust, 2025

Classic Leasing and Finance Limited.

CIN:L65921WB1984PLC037347

Statement of Standalone Un-Audited Financial Results for the Quarter ended 30June 2025

Standalone Statement of Profit and Loss

(Rs. In Lakhs)

Sr No.	Particulars	Quarterly ended			Year to date		Year Ended
		30.06.2025 (UnAudited)	31.03.2025 (Audited)	30.06.2024 (UnAudited)	30.06.2025 (Unaudited)	30.06.2024 (UnAudited)	31.03.2025 (Audited)
1	Income						
	(a)Revenue from Operations						
	Interest Income	21.32	22.56	6.77	21.32	6.77	58.14
	Fees and commission income	0.41	0.63	2.12	0.41	2.12	8.58
	Net gain on fair value changes	-	-	-	-	-	-
	Profit on Sale of Investment		1.93	-	-	-	1.93
	Dividend Income	-	0.03	-	-	-	0.03
	Sale of Services	-	-	-	-	-	-
	Income on derecognised (assigned loans	-	-	-	-	-	-
	Other Operating income	-	-		-	-	-
	Total Revenue from Operations	21.73	25.15	8.89	21.73	8.89	68.58
	(b)Other Income	4.84	4.72	4.53	4.84	4.53	19.90
	Total Income	26.57	29.87	13.42	26.57	13.42	88.57
2	Expenses						
	Finance Costs	-	2.01	0.01	-	0.01	2.01
	Operating Exp	-	-		-	-	
	Fees & Commission Expense	-	-	-	-	-	-
	Impairment on Financial Instruments	-	-	-	-	-	-
	Employee Benefit Expenses	2.01	1.85	2.57	2.01	2.57	9.14
	Depreciation & Amortisation	-	1.27	-	-	-	1.27
	Other Expenses	7.56	16.45	4.62	7.56	4.62	29.92
	Total Expenses	9.58	21.57	7.21	9.58	7.21	42.34
	Profit Before Exceptional Items and Tax	16.99	8.30	6.22	16.99	6.22	46.24
	Exceptional Items	-	-	-	-	-	-
	Profit Before Tax	16.99	8.30	6.22	16.99	6.22	46.24
	Tax Expense				-	-	
	-Earlier Years Tax	-	-		-	-	0.05
	-Current Tax	-	0.02		-	-	0.02
	-Deferred Tax(credit/charge)	-	(0.01)		-	-	(0.01)
	Total Tax Expense	-	0.01	-	-	-	0.07
	Profit After Tax	16.99	8.29	6.22	16.99	6.22	46.17
	Other Comprehensive Income				-	-	
	Items that will not be reclassified to profit or loss				-	-	
	-Remeasurement gains(losses) on defined benefit plans	-	-	-	-	-	-
	-Tax impact on above	-	-	-	-	-	-
	-Changes in fair value or fair value through OCI (FVOCI) equity instruments	-	-	-	-	-	-
	-Tax impact on above	-	-	-	-	-	-
	Items that will be reclassified to profit or loss				-	-	
	-Changes in fair value of FVOCI debt securities	-	-	-	-	-	-
	-Tax impact on above	-	-	-	-	-	-
	-Cash flow hedge reserve	-	-	-	-	-	-
	-Tax impact on above	-	-	-	-	-	-
	Total other Comprehensive Income, net of tax	-	-	-	-	-	-
	Total Comprehensive Income for the period	16.99	8.29	6.22	16.99	6.22	46.17
	Paid-up Equity Share Capital (Face Value of Rs. 10)	300.02	300.02	300.02	300.02	300.02	300.02
	Other Equity	-	-	-	-	-	-
	Earning Per Share (Not annualised)	0.57	0.28	0.21	0.57	0.21	1.54
	EPS - Basic						
	EPS - Diluted						

AGARWAL KHETAN & CO.
FRN 330054E
KOLKATA

Classic Leasing and Finance Limited.

CIN:L65921WB1984PLC037347

Notes

1	The above Standalone UnAudited Financial Results of Classic Leasing and Financing Limited, ("the company") for the quarter ended 30 June,2025 were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on 12thAugust, 2025 .These Financial Results are available on the website of the Company viz. www.classicleasing.net. and on the website of BSE Limited viz. www.bseindia.com. The Statutory Auditor has expressed the Qualified opion on the aforesaid results.
2	The above results are prepared in accordance with Indian Accounting Standards ("Ind AS"), the provisions of Companies Act, 2013 as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Companies (Indian Accounting Standards) amendment Rules, 2016.
3	The Company is primarily engaged in the single segment of business of Finance and investment and is governed by the similar set of risks and returns.
4	The Standalone Financial Statements of Assets and Liabilities as at 30th june,2025 is annexed with the results alongwith Cash Flow Statements.
5	Additional Information for the year ended 30st june,2025

Sl.No.	Particulars	Quarter ended			Year to date		Year ended
		June 30,2025 (UnAudited)	March 31st,2025 (Audited)	June 30,2024 (UnAudited)	June 30,2025 (UnAudited)	June 30,2024 (UnAudited)	March 31st,2025 (Audited)
i.	Debt Equity Ratio[Debt Securities+Borrowings(other than debt securities)+ Deposits+other debts)/Total Equity	(2.48)	(2.29)	(2.07)	(2.48)	(2.07)	(2.29)
ii.	Net worth(in Lakhs)(Total Equity)	(401.28)	(428.51)	(458.23)	(401.28)	(458.23)	(428.51)
iii.	Net Profit after tax (in Lakhs)	16.99	8.29	6.22	16.99	6.22	46.17
iv.	Earning per share(not annualised)	0.57	0.28	0.21	0.57	0.21	1.54
v.	Total debts of total assets ratio[Debt securities+Borrowings(other than debt securities)+ Deposits+other debts)/Total Assets	1.67	1.72	1.94	1.67	1.94	1.72
vi.	Net Profit margin(Profit after tax /Total Income)	63.95%	27.74%	46.31%	63.95%	46.31%	52.13%

6	The figure for Previous Year/Qtr have been recognized / reclassified/ restated wherever necessary in order to make them comparable with figures for current period ended March, 2025.

In terms of our report of even date annexed

For Agarwal Khetan & Co.

Chartered Accountants

FRN: 330054E

AGARWAL KHETAN & CO. FRN 330054E KOLKATA CHARTERED ACCOUNTANTS

(Ritesh Agarwal)

Partner

Membership No. 311866

UDIN: 25311866BMIKAN9968

Place : Kolkata

Dated : The 12 th day of August 2025.

For and on behalf of the Board

Classic Leasing and Finance Limited.

For Classic Leasing & Finance Ltd.

Chandra Shekhar Sony

Managing Director

Director/Authorised Signatory

DIN:06431942

For Classic Leasing & Finance Ltd.

Mima Datta

Director

Director/Authorised Signatory

DIN:07183300

Classic Leasing and Finance Limited.

Standalone Balance sheet as at 30 June,2025

(Rs. In Lakhs)

Particulars		As at June 30,2025	As at JUNE 30,2024
ASSETS			
1. Financial assets			
(a) Cash and cash equivalents		2.07	17.17
(b) Bank balances other than (a) above		-	-
(c) Derivative financial instruments		-	-
(d) Receivables			
(I) Trade receivables		-	
(II) Other receivables		-	-
(e) Loans		456.40	355.30
(f) Investments		76.51	74.59
(g) Other financial assets		50.11	37.05
Total financial assets		585.09	484.11
2. Non-financial assets			
(a) Current tax assets (Net)		7.11	3.27
(b) Deferred tax assets (Net)		0.05	0.04
(c) Investment property		-	-
(d) Property, plant and equipment		3.12	2.28
(e) Capital work-in-progress		-	-
(f) Right of use assets		-	-
(g) Intangible assets under development		-	-
(h) Other intangible assets		-	-
(i) Other non-financial assets			
Total Non financial assets		10.29	5.59
Total Assets		595.38	489.70
LIABILITIES AND EQUITY			
LIABILITIES			
1. Financial liabilities			
(a) Payables			
(I) Trade payables			
i) total outstanding dues of micro enterprises and small enterprises		-	
ii) total outstanding dues of creditors other than micro enterprises and small enterprises		-	
(II) Other payables			
(i) total outstanding dues of micro enterprises and small enterprises		-	-
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises		-	-
(b) Debt securities			-
(c) Borrowings (other than debt securities)		986.30	934.10
(d) Deposits		6.25	7.05
(e) Lease liabilities		-	-
(f) Other financial liabilities		4.11	6.78
Total financial liabilities		996.66	947.93
2. Non-financial liabilities			
(a) Current tax liabilities (Net)			
(b) Provisions		-	-
(c) Deferred tax liabilities (Net)		-	-
(d) Other non-financial liabilities		-	-
Total non -financial liabilities		-	-
Total liabilities		996.66	947.93
3. EQUITY			
(a) Equity share capital		300.02	300.02
(b) Other equity		(701.30)	(758.25)
Total equity		(401.28)	(458.23)
Total liabilities and equity		595.38	489.70

In terms of our report of even date annexed

For Agarwal Khetan & Co.
Chartered Accountants
FRN: 330054E

AGARWAL KHETAN & CO. FRN 330054E KOLKATA CHARTERED ACCOUNTANTS

Ritesh Agarwal

(Ritesh Agarwal)
Partner
Membership No. 311866
UDIN: 25311866BMIKAN9968

For and on behalf of the Board
For Classic Leasing & Finance Ltd.
Classic Leasing and Finance Limited.

Director/Authorised Signatory

Chandra Shekhar Sony
Managing Director
DIN:06431942

For Classic Leasing & Finance Ltd.

Minu Datta

Minu Datta
Director

CLASSIC LEASING & FINANCE LIMITED

STATEMENT OF CASH FLOWS FOR THE QUATER ENDED 30TH JUNE 2025

Amount in ₹ Lakhs

Particulars	June 30,2025	June 30,2024
A. Cash Flow from Operating Activities		
Profit Before Tax	56.95	23.95
Adjustments for :		
Depreciation and Amortization Expense	-	0.71
Finance Costs	-	13.49
Loss / (Profit) on sale of Assets	-	-
Operating Profit Before Working Capital Changes	56.95	38.15
Movements in Working Capital :		
(Increase) / Decrease in Inventories	-	-
(Increase) / Decrease in Trade Receivables	-	
(Increase) / Decrease in Advances & Other Receivables	(13.05)	(2.49)
Increase / (Decrease) in Other Liabilities	(3.48)	(8.19)
Increase / (Decrease) in Trade Payable	-	-
Cash Generated from / (used in) Operations	40.42	27.47
Direct Taxes Paid (net of refunds)	(3.85)	(0.24)
Net Cash flow from / (used in) Operating Activities	36.57	27.23
B. Cash Flow from Investing Activities		
Purchases of Fixed Assets / Capital work-in-progress	(0.84)	(0.49)
Loans and Advances Given	(101.11)	(85.51)
Proceeds from Sale of Investment	-	-
Investment in Mutual Fund	(1.93)	-
Net Cash from / (used in) Investing Activities	(103.87)	(86.00)
C. Cash Flow from Financing Activities		
Finance Cost	-	(13.49)
Long Term Loans & Advances		(4.54)
Increase / (Decrease) in Borrowings	52.20	91.92
Net Cash from / (used in) Financing Activities	52.20	73.89
Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)	(15.10)	15.12
Cash and Cash Equivalents at beginning of the year	17.17	2.05
Cash and Cash Equivalents at end of the year	2.07	17.17

Significant Accounting Policies

Notes forming part of the Financial Statements

In terms of our report of even date annexed

For Agarwal Khetan & Co.

Chartered Accountants

FRN: 330054E

AGARWAL KHETAN & CO.
FRN 330054E
KOLKATA
CHARTERED ACCOUNTANTS

(Ritesh Agarwal)

Partner

Membership No. 311866

UDIN: 2531186BMIKAN9968

Place : Kolkata

Dated : The 12th day of August 2025.

For and on behalf of the Board

Classic Leasing and Finance Limited.

For Classic Leasing & Finance Ltd.

Chandra Shekhar Shaw

Director/Authorised Signatory

Managing Director

DIN:06431942

For Classic Leasing & Finance Ltd.

Minu Datta

Director

Director/Authorised Signatory

DIN:07183300

Date: 12th August, 2025

Brief Profile of Secretarial Auditor – Mrs. Twinkle Agarwal

Ms. Twinkle Agarwal is a qualified Company Secretaryand a proud Member of theInstitute of Company Secretaries of India (ICSI). She holds a Commerce Degree from St. Xavier's College, equipping her with a strong academic foundation in corporate and financial matters.

With rich professional experience, Ms.Twinkle Agarwal is currently practicing as a Company Secretary, offering expert advisory and compliance services in the fields of Corporate Laws, Securities Laws, Corporate Governance, andROC Compliances. Her practice spans across both listed and unlisted entities, where she has been instrumental in ensuring adherence to regulatory norms and best governance practices.

She has successfully conducted numerous Secretarial Audits and has also contributed to Forensic Audits, providing her insights and expertise in complex regulatory assessments and compliance evaluations.

Ms. Agarwal is known for her meticulous approach and deep understanding of corporate regulations. Her association with several corporates as a compliance advisor further underscores her credibility and commitment to upholding statutory standards and ethical business conduct.