

Date: 21.01.2025

To,

BSE Limited,

20th Floor, P. J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 540481

Dear Sir/Madam,

To,

Calcutta Stock Exchange The

Limited,

7, Lyons Range,

Kolkata - 700001

Scrip Code:013099

Sub:

Outcome of the meeting of Board of Directors of Classic Leasing & Finance Limited ("the Company") held on January 21, 2025.

Further to our intimation letter dated Thursday, January 16, 2025 we would like to bring to your kind notice that the Company is still in discussion with few investors and has not been able to finalise the allottees and other terms of the issue today. Therefore, the matter will be again discussed tomorrow i.e., January 22, 2025 and necessary filings will be done accordingly.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Classic Leasing & Finance Limited

Classic Leasing & Finance Ltd.

Chandra Shekhar Sonv

Managing Director

DIN: 06431942