



Classic Leasing & Finance Ltd.

Date: 22.08.2025

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: Outcome of the meeting of Board of Directors of Classic Leasing & Finance Limited ("the Company") held on Friday, August 22, 2025.

Re: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Further to our intimation letter dated Tuesday, August 19, 2025 and in accordance with provisions of Regulation 30 read with Schedule III of the Listing Regulations, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e., Friday, August 22, 2025 have inter-alia considered and approved the following matter:

1. Issuance of Equity Shares on a Preferential Issue basis to persons belonging to Promoter and Non-Promoter category

Subject to the approval of members of the Company and such other regulatory/governmental authorities as may be required, the Board has approved to create, offer, issue and allot by way of a preferential issue of upto 92,50,000 (Ninety-Two Lakhs Fifty Thousand) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each to Promoters and Non-Promoters, being the proposed allottees for a cash consideration not exceeding an aggregate amount of Rs. 9,25,00,000/- (Rupees Nine Crores Twenty-Five Lakhs Only) which has been determined in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, ("SEBI ICDR Regulations") as amended and other applicable rules, regulations and guidelines of SEBI and applicable provisions of the Companies Act, 2013 in lieu of fresh infusion of funds on a private placement basis on such terms and conditions as may be determined by the Board.

The requisite disclosures and information with respect to the aforementioned Preferential Issue as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith marked as **Annexure I**.

2. Re-appointment of Managing Director

The Board has approved the re-appointment of Mr. Chandra Shekhar Sony (DIN: 06431942) as the Managing Director w.e.f. July 31, 2025, subject to approval of members at the Annual General Meeting (AGM).

CIN : L65921WB1984PLC037347

Regd. Office : 11A, Allenby Road, 1st Floor Kolkata - 700 020, Phone : 033-40036692
W : www.classicleasing.net, E : classicleasingfinance@gmail.com.



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In this connection, please find enclosed the following:

1. The Board, having considered the aforementioned preferential issue at its meeting held today have approved the postponement of the Annual General Meeting ("AGM") which was earlier proposed to be held on September 20, 2025. The Board has approved that the AGM of the Company will now be held on Tuesday, September 23, 2025 through remote e-voting.
2. The Board has approved the changes in the notice of the AGM of the Members of the Company for obtaining the approval of the members with respect to the aforementioned Special business.
3. The Board has fixed Friday, August 22, 2025 as the Cut-Off date for the purpose of the dispatch of notice of AGM electronically, along with the details of e-voting to the Members.
4. The Board has appointed Ms. Sweta Gupta (ACS: 59873), Practicing Company Secretary as the Scrutinizer to conduct the e-voting process in a fair and transparent manner.
5. The Board has fixed the period of e-voting which commences on Saturday, September 20, 2025 at 9:00 AM and concludes on Monday, September 22, 2025 at 5:00 PM.
6. The meeting of Board of Directors commenced at 5:00 P.M. and concluded at 6:00 P.M.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.classicleasing.net

Kindly take the above information for your records.

Thanking you,

Yours faithfully,

For Classic Leasing & Finance Limited

Prabir Ghosh
Director
DIN: 03483127

Enclosed: As stated



Classic Leasing & Finance Ltd.

Annexure I

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details																								
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares of the Company																								
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Preferential allotment, on private placement basis, in accordance with Chapter V of the SEBI ICDR Regulations and other applicable laws.																								
3.	Total number of securities proposed to be issued or the total amount for which these securities will be issued (approximately)	Upto 92,50,000 (Ninety-Two Lakhs Fifty Thousand) Equity Shares of the Company of Face value of Rs. 10/- (Rupees Ten Only), each at an Issue Price of Rs. 10/- (Rupees Ten Only) per equity share for a cash consideration not exceeding aggregating an amount to Rs. 9,25,00,000/- (Rupees Nine Crores Twenty-Five Lakhs Only).																								
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):																									
a)	Names of the investors	The details of the Proposed Allottees are as follows:																								
		<table><tr><th>Sl. No.</th><th>Proposed Allottees</th><th>Category</th><th>Number of Equity Shares Proposed to be issued</th></tr><tr><td>1</td><td>Manju Bothra</td><td>Promoter</td><td>26,50,000</td></tr><tr><td>2</td><td>Urvee Bothra Dugar</td><td>Promoter</td><td>8,50,000</td></tr><tr><td>3</td><td>Rajmahal Credit Capital Pvt. Ltd.</td><td>Promoter</td><td>2,00,000</td></tr><tr><td>4</td><td>Navdhara Verso Pvt. Ltd.</td><td>Non-Promoter</td><td>27,50,000</td></tr><tr><td>5</td><td>Sunlike Exim Pvt. Ltd.</td><td>Non-Promoter</td><td>28,00,000</td></tr></table>	Sl. No.	Proposed Allottees	Category	Number of Equity Shares Proposed to be issued	1	Manju Bothra	Promoter	26,50,000	2	Urvee Bothra Dugar	Promoter	8,50,000	3	Rajmahal Credit Capital Pvt. Ltd.	Promoter	2,00,000	4	Navdhara Verso Pvt. Ltd.	Non-Promoter	27,50,000	5	Sunlike Exim Pvt. Ltd.	Non-Promoter	28,00,000
Sl. No.		Proposed Allottees	Category	Number of Equity Shares Proposed to be issued																						
1		Manju Bothra	Promoter	26,50,000																						
2		Urvee Bothra Dugar	Promoter	8,50,000																						
3		Rajmahal Credit Capital Pvt. Ltd.	Promoter	2,00,000																						
4		Navdhara Verso Pvt. Ltd.	Non-Promoter	27,50,000																						
5	Sunlike Exim Pvt. Ltd.	Non-Promoter	28,00,000																							
b)	Post allotment of securities - outcome of the subscription	Details of the shareholding of the Proposed Allottees in the Company prior to and after the Preferential Issue, are marked as Annexure A .																								

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	Issue price / allotted price (in case of convertibles)	Rs. 10/- (Rupees Ten Only)pershare as determined in accordance with Chapter V of the SEBI ICDR Regulations
	Numberofinvestors	5 (Five)
c)	In case of convertibles -intimation on conversionof securities or on lapseofthetenureoftheinstrument	Not Applicable

Thanking you,

Yours faithfully,

For Classic Leasing & Finance Limited

Prabir Ghosh
Director
DIN: 03483127



Classic Leasing & Finance Ltd.

Annexure A

Sl. No.	Names of proposed allottees	Pre-preferential allotment shareholding		No. of shares to be issued	Post-preferential allotment shareholding*	
		No.	%		No.	%
Promoters / Promoter Group						
1.	Manju Bothra	79,000	2.63%	26,50,000	27,29,000	22.28%
2.	Urvee Bothra Dugar	10,000	0.33%	8,50,000	8,60,000	7.02%
3.	Rajmahal Credit Capital Pvt. Ltd.	39,000	1.30%	2,00,000	2,39,000	1.95%
Non-Promoters						
5.	Navdhara VersoPvt. Ltd.	-	-	27,50,000	27,50,000	22.45%
6.	Sunlike Exim Pvt. Ltd.	-	-	28,00,000	28,00,000	22.86%

**The above post-issue shareholding is prepared assuming the allotment of entire 92,50,000 equity shares on preferential basis.*

For Classic Leasing & Finance Limited

Prabir Ghosh
Director
DIN: 03483127