

CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id : info.roc7412@gmail.com

Website : www.classicelectricals.co.in

CIN: L25209MH1985PLC036049

Dated : 7th August, 2024

The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001,
Maharashtra, India

BSE Scrip Code: 512213

Dear Sir/ Madam,

Sub: Prior Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the meeting of board of directors of Classic Electricals Limited (“the Company”) scheduled to be held on 13th August, 2024.

Further to our letter dated 1st August, 2024, intimating about the date of the Board Meeting for considering inter alia unaudited financial results for the quarter ended 30th June, 2024 to be held on 13th August, 2024, and in terms of Regulation 29 of SEBI (LODR) Regulations 2015, we have to inform you that in the said meeting the Board of Directors of the Company will also consider inter alia issue of bonus equity shares to public Equity shareholders with Promoters/ Promoter Group, foregoing their entitlements, in order to achieve the Minimum Public Shareholding requirements of 25% and to comply with SEBI Order in this behalf.

Further, please be informed that, in accordance with the Company’s code of conduct to regulate, monitor and report trading by insiders and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed with immediate effect and shall re-open only after 15th August, 2024.

Kindly take the above on your record.

Yours faithfully,

FOR CLASSIC ELECTRICALS LIMITED

RAJESH HIRJI SHAH
MANAGING DIRECTOR
DIN: 00475776