

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: 3rd October, 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 7th October, 2024.

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, we have to inform you that the next meeting of the Board of Directors of the Company will be held on Monday, the 7th October, 2024 to consider inter alia allotment of 4,20,375 Equity shares by way bonus to public Equity shareholders in the ratio 5 (Five) new equity shares for every 1 (One) existing equity shares held in the Company as per the In-principle approval for the said issue received from BSE Limited as per the letter no LOD/Bonus/BN-IP/VK/1013/2024-25 dated 27th September, 2024 to those shareholder whose names appear in Register of Members on 4th October, 2024, being the record date fixed for the said purpose.

Kindly take the above on your record.

Yours faithfully,

FOR CLASSIC ELECTRICALS LIMITED

RAJESH HIRJI SHAH
MANAGING DIRECTOR
DIN: 00475776