

# CLASSIC ELECTRICALS LIMITED

**Reg. Off. :** 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel  
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**Website:** [www.classicelectricals.co.in](http://www.classicelectricals.co.in)

CIN: L25209MH1985PLC036049

Date: 25<sup>th</sup> September 2024

To,  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Stock Code – BSE Code No. 512213

Dear Sir,

## **CORRIGENDUM**

### **Sub : Update on Ratio for Issue of Bonus Shares**

The Company at its Board meeting dated 13th August, 2024 had decided to issue 4,20,375 equity shares of Rs. 10/- each as fully paid as Bonus Shares to the non-Promoters members of the Company in the proportion of 5 new fully paid-up equity share of Rs 10/- (Rupees Ten) each as Bonus shares for every 1 (One) existing fully paid-up equity share of Rs 10 /- (Rupees Ten) each held by them on record date.

In reference to the above, we had inadvertently stated the ratio as 1:5 instead of the correct 5:1 due to a typographical error in the Explanatory statement attached to the notice dated 13<sup>th</sup> August, 2024 of the Annual Report for FY ended on 31<sup>st</sup> March, 2024 and in the letter dated 23<sup>rd</sup> August, 2024 for Intimation of fixing Record Date for Issue of Bonus Equity Shares.

Kindly note that the ratio for issue of bonus shares should be read as 5:1 on all the documents submitted to BSE Limited and / or any other authorities.

The same is for the information of the members.

Thanking you,  
Yours Faithfully,

**FOR CLASSIC ELECTRICALS LIMITED**

**RAJESH HIRJI SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00475776**