



Classic Leasing & Finance Ltd.

Date: 5th September, 2024

To
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

To
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 540481

Scrip Code - 13099

Sub: Submission of Newspaper Advertisement

Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings regarding completion of dispatch of Notice of Annual General Meeting (AGM) and Annual Report, in the following newspapers, on 5th September, 2024:

- Financial Express (English), and
- Arthik Lipi (Bengali).

The same will be made available on the website of the Company at www.classicleasing.net.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Classic Leasing & Finance Ltd.

CHANDRA

SHEKHAR

SONY

Chandra Shekhar Sony

Managing Director

DIN: 06431942

Digitally signed by
CHANDRA SHEKHAR
SONY
Date: 2024.09.05
17:16:02 +05'30'

Encl: As above

CLASSIC LEASING AND FINANCE LIMITED

Registered Office: 16A, Everest House, 46C, J.L. Nehru Road, Kolkata-700071

Phone No.: +91-9831172472, Email ID: classicleasingfinance@gmail.com

CIN No.: L65921WB1984PLC037347, Website: www.classicleasing.net

BSE Limited website: www.bseindia.com

The Calcutta Stock Exchange Limited website: www.cse-india.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 41st Annual General Meeting ("AGM") of **Classic Leasing & Finance Ltd.** ("the Company") for the Financial Year 2023-24 is scheduled to be held on Friday, 27th September, 2024 at 11.00 a.m. at the Registered Office of the Company at 16A, Everest House 46C, J. L. Nehru Road Kolkata-700071, to transact the businesses as set out in the Notice convening the AGM ("the Notice") in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

The dispatch of electronic copies of Notice of the 41st AGM along with the Annual Report for Financial Year 2023-24 has been completed to those Members whose email addresses are registered with the Company / Depository Participants for communication purpose.

Notice of the 41st AGM along with Annual Report for Financial Year 2023-24 is also be available on the Company's website at <https://www.classicleasing.net/>, website of the Bombay Stock Exchange Ltd. at <https://www.bseindia.com/> and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Friday, 20th September, 2024 with the facility to exercise their right to vote by electronic means ('remote e-voting') provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility is given in AGM Notice. The remote e-voting period will commence on Tuesday, 24th September, 2024 (9:00 am) and will end on Thursday, 26th September, 2024 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of 41st AGM of the Company. Any person who become member after dispatch of the Notice of the 41st AGM and holding shares as on the cut-off date i.e., Friday, 20th September, 2024 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or Company/RTA. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing user id and password to cast the votes.

The Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through poll during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact the Registrar and Transfer Agent / CDSL as under:

R & D Infotech Private Limited
15C Naresh Mitra Sarani, formerly
Beltala Road, Kolkata - 700 026
Tel: (44) 2846 0390/1989
Email: rdinfotec@yahoo.com

Central Depository Services (India) Limited
Marathon Futurex, A Wing, 25th Floor,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013
Toll free No.: 1800 21 09911
Email: helpdesk.evoting@cdslindia.com

The voting Results along with Scrutinizers Report shall be available at the websites of the Company, BSE, CSE and CDSL respectively.

For Classic Leasing & Finance Ltd.

Sd/-

Chandra Shekhar Sony
Managing Director
(DIN: 06431942)

Date : 4th September, 2024

Place : Kolkata

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www.lipi.in
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কলকাতা, বুধস্পতিবার, ৫ সেপ্টেম্বর, ২০২৪

Kolkata, Thursday, September 5, 2024

Arthik Lipi, Page-3

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Managing Director

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Date : 4th September, 2024

Place : Kolkata