



Classic Leasing & Finance Ltd.

Date: 16.01.2025

To,
BSE Limited,
20th Floor, P. J. Towers, Dalal Street,
Mumbai - 400 001

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

Scrip Code: 540481

Scrip Code:013099

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors of Classic Leasing & Finance Limited ("the Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI (LODR) Regulations").

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 21, 2025, *to inter alia*, consider and approve the following matters namely:

1. Adoption of new set of Memorandum of Association of the Company in alignment with the provisions of the Companies Act, 2013, subject to the approval of the members of the Company.
2. Adoption of new set of Articles of Association of the Company based on Table - F as set out under Schedule- I to the Companies Act, 2013, subject to the approval of the members of the Company.
3. Consider and evaluate proposals for raising funds in one or more tranches by way of issue of bonds/ debentures/ non-convertible debt instruments / convertible warrants / securities and/or any other instruments/ equity shares/ any other securities including through preferential issue on a private placement basis, qualified institutions placement, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, and in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the members of the Company.
4. Consider and evaluate an increase in Authorized Share Capital, and consequential alteration in the Capital Clause of the Memorandum of Association of the Company, as may be permitted under Companies Act, 2013, and other applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the members of the Company.
5. Confirm the Day, Date, Time and Notice for convening Extra-Ordinary General Meeting ("EGM") of the members of the Company;

CIN :L65921WB1984PLC037347

Regd. Office : 11A, Allenby Road, 1st Floor, Kolkata - 700 020, Phone : 033-40036692

W : www.classicleasing.net, E : classicleasingfinance@gmail.com.



Classic Leasing & Finance Ltd.

6. Appointment of a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the EGM to be held.
7. Any other matter, if required with the permission of the chair.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Classic Leasing & Finance Limited

Classic Leasing & Finance Ltd.

Director/Authorised Signatory

Chandra Shekhar Sony
Managing Director
DIN: 06431942