

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 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: Outcome of Board Meeting of the Company held on 7th October, 2024.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations and Pursuant to receipt of approval of shareholders of the Company at 39th Annual General Meeting held on 24th September, 2024 and after receipt of in-principle approval from BSE Limited vide letter no. LOD/Bonus/BN-IP/VK/1013/2024-25 dated 27th September, 2024, the Board of Directors at its meeting held today i.e. on 7th October, 2024 has inter-alia considered and allotted 4,20,375 Equity Shares as fully paid – up Bonus Equity shares of Rs. 10/- each to the non - promoters i.e. public Equity shareholders in the ratio of 5:1 i.e. 5 (Five) new equity shares for every 1 (One) existing equity share held in the Company to those shareholders whose names appear in Register of Members on 4th October, 2024, being the record date fixed for the said purpose.

Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs. 1,48,52,100/- divided into 14,85,210 Equity Shares of Rs. 10/- each to Rs. 1,90,55,850/- divided into 19,05,585 Equity Shares of Rs. 10/- each.

The Bonus Equity Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 2.30 p.m.

We request you to take the above on record and the same be treated as the necessary compliance under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR CLASSIC ELECTRICALS LIMITED

RAJESH HIRJI SHAH
MANAGING DIRECTOR
DIN: 00475776