CLASSIC FILAMENTS LIMITED
CIN: L24320GJ1990PLC013667
Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006
Tel :0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

To, **Date: 13-11-2026**

The Head – Listing Compliance **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai- 400001**	**Company Symbol: CFL** **Scrip Code: 540310** **ISIN: INE181U01018**

Subject: Adjournment of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

With reference to the captioned subject, please note that the meeting of the Board of Directors that was scheduled to be held **on Friday, November 13, 2026 at 74 Janpath, New Delhi 110001** is rescheduled due to some clarifications on the financial results and now will take place on **Saturday, 14th November 2026** at the same time and same venue, and notice thereof shall be duly circulated to all Directors in compliance with statutory requirements.

The results will be submitted to the Stock Exchanges as per the requirement of SEBI (LODR) Regulations, 2015, subsequently once approved by the Board of Directors. In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the Unaudited Financial Results of the Company for the Quarter and Half Year Ended 30th September 2026.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully,

For on and behalf of
Classic Filaments Limited

VIKKAS BANSAL
Digitally signed by VIKKAS BANSAL
Date: 2026.11.13 19:03:13 +05'30'

Vikkas Bansal
Managing Director
DIN: 00441630