



Classic Leasing & Finance Ltd.

Date: 20th May, 2026

To
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street

Mumbai - 400 001
Scrip Code - 540481

To
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001
Scrip Code - 13099

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2026, inter-alia, to consider and approve among other matters, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.

Further, as informed earlier vide our letter dated 25th March, 2026, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.

Kindly take the same on your record and acknowledge.

Thanking You.
Yours faithfully,
For Classic Leasing & Finance Ltd.

Joyjit Das
Company Secretary & Compliance Officer