

CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013.

Tel. No. 022 -30036565 | **Email Id:** info.roc7412@gmail.com | **Website:** www.classicelectricals.co.in
CIN: L25209MH1985PLC036049

Date: 13th August, 2026

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Stock Code – BSE Code No. 512213

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 13th August, 2026.

Ref: Unaudited Financial Statements for the Quarter ended 30th June, 2026

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. on 13th August, 2026 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter ended 30th June, 2026 alongwith Limited Review Report on the said results issued by M/s. ADV & Associates, Chartered Accountants, Statutory Auditors of the Company;

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:30 a.m.

We are arranging to publish the results in newspapers in accordance with Regulation 47 of SEBI LODR.

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

Thanking you,

Yours Faithfully,

FOR CLASSIC ELECTRICALS LIMITED

Rupali Dhiman
Company Secretary & Compliance Officer

INDEPENDENT AUDITOR'S REVIEW REPORT

Independent Auditor's Review Report on the Unaudited Financial Results of Classic Electricals Limited for the quarter ended 30 June 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

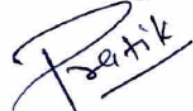
To the Board of Directors of Classic Electricals Limited

1. We have reviewed the accompanying statement of unaudited financial results of Classic Electricals Limited ("the Company") for the quarter ended 30 June 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A D V & Associates

Chartered Accountants

Firm's Registration No. 128045W



CA Pratik Kabra

Partner

Membership No. 611401

UDIN: 266114011ZZ BV B 4048

Place: Mumbai

Date: August 13, 2026

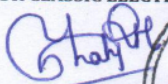


CLASSIC ELECTRICALS LIMITED				
Statement of Unaudited Financial Results for the Quarter ended 30th June 2026				
(₹ in Lacs except per equity share data)				
Particulars	Quarter Ended June 30, 2026	Quarter Ended March 31, 2026	Quarter Ended June 30, 2025	Year Ended March 31, 2026
	UNAUDITED	Refer Note 2	UNAUDITED	AUDITED
I Revenue from Operations	-	-	-	-
Other income	28.51	25.00	25.13	100.25
Total Revenue	28.51	25.00	25.13	100.25
II Expenses:				
Employees Benefit	5.47	13.63	5.06	30.46
Other expenses	13.92	11.64	9.75	46.26
Finance Cost	3.10	2.60	2.35	9.71
Depreciation and amortisation Expenses	0.40	0.49	0.50	1.99
Total expenses	22.89	28.36	17.65	88.43
III Profit before exceptional items and tax (I-II)	5.62	(3.36)	7.48	11.81
IV Exceptional Items	-	-	-	-
V Profit before tax (III-IV)	5.62	(3.36)	7.48	11.81
VI Tax expense:				
(1) Current tax	0.47	2.30	0.24	3.78
(2) Deferred Tax	(0.10)	-	(0.13)	(2.56)
(3) Income Tax of Earlier years	-	(2.18)	-	-
VII Profit for the year (V-VI)	5.25	(3.48)	7.36	10.59
VIII Other Comprehensive Income				
A Items that will not be reclassified to profit or loss				
(i) Items (please specify)				
(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B Items that will not reclassified to profit or loss				
(i) Measurement of defined employee benefit plans		(0.35)		(0.35)
(ii) income tax relating to items that will not be reclassified to profit or loss		0.09		0.09
Other comprehensive Income for the period	-	(0.26)	-	(0.26)
IX Total Comprehensive Income for the period (VII+VIII)	5.25	(3.74)	7.36	10.33
Paid up share capital (par value ₹10/- each fully paid)	1,90,55,850	1,90,55,850	1,90,55,850	1,90,55,850
Other Equity				984.38
Earnings per Equity share:				
(1) Basic (₹)	0.28	(0.20)	0.39	0.54
(2) Diluted (₹)	0.28	(0.20)	0.39	0.54

Notes :

- 1 The Previous period's figures have been regrouped, rearranged, restated and reclassified wherever necessary.
- 2 The figures for the quarter ended 31st March, 2026 are the balancing figures between audited figures in respect of full financial year for the year ended 31st March, 2026 and the unaudited published year to date figures upto 31st December, 2025 which were subjected to limited review.
- 3 The above unaudited financial results for the quarter ended 30.06.2026 was approved by the Board of Directors at its meeting held on 13.08.2026.
- 4 The statutory auditors have carried out the Limited Review of the Results for the Quarter ended 30 June, 2026.

FOR CLASSIC ELECTRICALS LIMITED


RAJESH HIRJI SHAH
 MANAGING DIRECTOR
 DIN No. 00475776
 PLACE: MUMBAI
 DATED: 13.08.2026

