

**CLASSIC FILAMENTS LIMITED**

CIN L17114GJ1990PLC013667

Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006

Tel :0261-2540570 Email: [classicfilaments@ymail.com](mailto:classicfilaments@ymail.com) Website: [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)

**Date: 21-05-2026**

To,

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001</b>	<b>Company Symbol: CFL Script Code: 540310</b>
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**Subject: Intimation of 1<sup>st</sup> Extra ordinary General Meeting (EGM) for the FY 2026-2027 and Book Closure for EGM**

**Dear Sir/Madam,**

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of Members and Share Transfer books of the Company will remain closed from **Saturday 06<sup>th</sup> June 2026 to Monday, 15<sup>th</sup> June 2026 (both days inclusive)** for the purpose of **01<sup>st</sup> Extra ordinary general Meeting for the FY 2026-2027 of CLASSIC FILAMENTS LIMITED** (“the Company”) scheduled to be held on **Monday, 15<sup>th</sup> June 2026 at 12:00 P.M.** through Video Conferencing/ Other Audio-Visual Means.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the EGM.

The remote e-voting will commence from **Friday 12<sup>th</sup> June 2026 at 09:00 A.M. and ends on Sunday, 14<sup>th</sup> June 2026 at 05:00 P.M. (IST)**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **06-06-26**.

This is for your information and record.

**For and on behalf of  
Classic Filaments Limited**

**Vikkas Bansal  
Director  
DIN: 00441630**

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**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF CLASSIC FILAMENTS LIMITED IS SCHEDULED TO BE HELD ON MONDAY, 15<sup>th</sup> JUNE 2026 AT 12:00 P.M. THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO-VISUAL MEANS (“OAVM”) TO TRANSACT THE FOLLOWING BUSINESS:**

**TO TRANSACT THE SPECIAL BUSINESSES AS MENTIONED BELOW:**

**ITEM NO 1: APPOINTMENT OF MR. VIKKAS BANSAL (DIN: 00441630) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.**

To Consider and, if thought fit to pass, with or without modification to pass the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** in accordance with the recommendations of the Nomination and Remuneration Committee , approval of the Board of Directors and pursuant to provisions of Sections 196,197,198 and 203 read with Schedule V and other applicable provisions, if any of the Companies Act, 2013 (“the Act”), (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, consent of the members be and is hereby accorded to regularize and appoint **Mr. Vikkas Bansal (DIN: 00441630) as Chairman and Managing Director** of the Company for a period of Five years with effect from with effect from 21<sup>st</sup> March, 2026, on the terms and conditions as it may deem fit and as may be acceptable to Mr. Vikkas Bansal, subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactments thereof.

**RESOLVED FURTHER THAT** any of the Directors(s) be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

**RESOLVED FURTHER THAT** any of the existing Director(s) be and are hereby severally authorized to sign the certified true copy of the resolution to be given as and when required.”

**ITEM NO 2: REGULARIZATION OF MR. TARUN JAIN (DIN: 09199801) AS EXECUTIVE DIRECTOR OF THE COMPANY.**

To Consider and, if thought fit, with or without modification to pass the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** in accordance with the recommendations of the Nomination and Remuneration Committee , approval of the Board of Directors and with the provisions of Sections 149, 150, 152 and other applicable of the Companies Act, 2013 (“the Act”), and the Rules made thereunder, read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, consent of the members be and is hereby accorded to regularize and appoint **Mr. Tarun Jain (DIN: 09199801)**

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as Director of the Company on the terms and conditions as it may deem fit and who shall be liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Directors(s) be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard”.

**RESOLVED FURTHER THAT** any of the existing Director(s) be and are hereby severally authorized to sign the certified true copy of the resolution to be given as and when required.”

**ITEM NO 3: REGULARIZATION OF MR. MANEESH GUPTA (DIN: 00129254) AS INDEPENDENT DIRECTOR OF THE COMPANY.**

To Consider and, if thought fit, with or without modification to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the recommendations of the Nomination and Remuneration Committee , approval of the Board of Directors and provisions of Sections 149, 150, 152, and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), and the Rules made thereunder, read with Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b) , Regulation 17 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) (including and statutory modification(s) or re-enactment thereof for the time being in force) consent of the members be and is hereby accorded to regularize and appoint the **Mr. Maneesh Gupta (DIN: 00129254), as Independent Director** of the Company for term of Five Year with effect from with effect from 21<sup>st</sup> March, 2026 to 20<sup>th</sup> March, 2031 (both days inclusive) and who shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Directors(s) be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard”.

**RESOLVED FURTHER THAT** any of the existing Director(s) be and are hereby severally authorized to sign the certified true copy of the resolution to be given as and when required.”

**ITEM NO 4: REGULARIZATION OF MR. SUSHIL AGGARWAL (DIN: 07194474) AS INDEPENDENT DIRECTOR OF THE COMPANY.**

To Consider and, if thought fit, with or without modification to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the recommendations of the Nomination and Remuneration Committee , approval of the Board of Directors and provisions of Sections 149, 150, 152, and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), and the Rules made thereunder, read with Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b) , Regulation 17 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) (including and statutory modification(s) or re-enactment thereof for the time being in force) consent of the members be and is

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hereby accorded to regularize and appoint the **Mr. Sushil Aggarwal (DIN: 07194474) as Independent Director** of the Company for term of Five Year with effect from with effect from 21<sup>st</sup> March, 2026 to 20<sup>th</sup> March, 2031 (both days inclusive) and who shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Directors(s) be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e- form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard”.

**RESOLVED FURTHER THAT** any of the existing Director(s) be and are hereby severally authorized to sign the certified true copy of the resolution to be given as and when required.”

**ITEM NO 5: REGULARIZATION OF MS. SATHI KUNDU (DIN: 10837461) AS WOMAN INDEPENDENT DIRECTOR OF THE COMPANY**

To Consider and, if thought fit, with or without modification to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the recommendations of the Nomination and Remuneration Committee , approval of the Board of Directors and provisions of Sections 149, 150, 152, and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), and the Rules made thereunder, read with Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b) , Regulation 17 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) (including and statutory modification(s) or re-enactment thereof for the time being in force) consent of the members be and is hereby accorded to regularize and appoint the **Ms. Sathi Kundu (DIN: 10837461) as Independent Director** of the Company for term of Five Year with effect from with effect from 21<sup>st</sup> March, 2026 to 20<sup>th</sup> March, 2031 (both days inclusive) and who shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** any of the Directors(s) be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.

**RESOLVED FURTHER THAT** any of the existing Director(s) be and are hereby severally authorized to sign the certified true copy of the resolution to be given as and when required.”

**ITEM NO 6: TO APPROVE ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY**

To consider and if thought fit to pass with or without modification, the following resolution as a **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with applicable rules made there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the members be and is hereby accorded to adopt the new Memorandum of Association in place of the existing Memorandum of Association with no change in existing Clause III (A) containing the Main Objects, copy of which is placed before the meeting.

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**RESOLVED FURTHER THAT** the existing Clause III (B) containing the “Objects Incidental or Ancillary to the attainment of Main Objects” be and is hereby stands deleted and replaced by New Clause III (B).

**RESOLVED FURTHER THAT** the existing Clause III (C) containing the “Other Objects as per previous company law” be and is hereby also stands deleted in full.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**ITEM NO. 7: TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION (AOA) AS PER PROVISIONS OF THE COMPANIES ACT, 2013:**

To consider and if thought fit to pass with or without modification, the following resolution as a **SPECIAL RESOLUTION**:

“**RESOLVED THAT** pursuant to and in accordance with the provisions of Section 14 of the Companies Act, 2013 (“Act”) and all other applicable provisions, if any, of the Act or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof), the new set of Articles of Association as per Table F specified under Schedule I of the Companies Act, 2013 of the Company (with suitable modifications) be and is hereby approved and adopted in substitution for, and to the exclusion of, the existing Articles of Association of the Company.”

“**RESOLVED FURTHER THAT** Board of Directors of the Company be and are hereby severally authorized to take all actions and do all such acts, deeds, matters and things as may be necessary or desirable in connection with or incidental to give effect to the above resolution.”

**ITEM NO. 8: TO CONSIDER AND APPROVE INCREASE OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BY AMENDING THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To Consider and, if thought fit, with or without modification to pass the following resolution as a **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, consent of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from INR 7,50,00,000/- (Rupees Seven Crore Fifty Lakhs Only) consisting of 75,00,000 (Seventy Five Lakhs) Equity Shares of INR 10/- (Rupees Ten Only) each to INR 15,00,00,000/- (Rupees Fifteen Crore Only) consisting of 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of INR 10/- (Rupees Ten Only) each.

**RESOLVED FURTHER THAT** the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof with the following new Clause V:

The Authorized Share Capital of the Company is INR 15,00,00,000/- (Rupees Fifteen Crore Only) consisting of 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of INR 10/- (Rupees Ten Only) each.”

**RESOLVED FURTHER THAT** the Board of Directors and Key Managerial Personnel of the Company be and are hereby, severally, authorized to do all acts and take all such steps as may be necessary, proper or

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expedient for the purpose of giving effect to this resolution, execute applications / other documents to be submitted to the Registrar of Companies and other statutory authorities, and take all other steps in this regard.

**RESOLVED FURTHER THAT** the Directors or Secretary of the Company be and is hereby, severally, authorized to do all such acts, deeds and things as may be necessary for giving effect to the above resolution.”

**ITEM NO 9: TO CONSIDER AND APPROVE PROPOSAL FOR ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS (INCLUDING RELEVANT DATE FOR THE ISSUE), PURSUANT TO SECTION 23(1)(B), SECTION 42 AND SECTION 62(1)(C) OF COMPANIES ACT 2013, CHAPTER V OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 & OTHER APPLICABLE PROVISIONS, IF ANY**

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014, the provisions of the Memorandum and Articles of Association of the Company, the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Foreign Exchange Management Act, 1999 and rules/regulations framed thereunder, as amended, and other applicable laws, rules, regulations, circulars, notifications and guidelines issued by the Ministry of Corporate Affairs (“MCA”), Securities and Exchange Board of India (“SEBI”), BSE Limited (“BSE”) and/or any other statutory or regulatory authority, from time to time, and subject to such approvals, permissions, sanctions and consents as may be necessary from any regulatory authority and subject to such terms and conditions as may be imposed while granting such approvals, permissions and sanctions, which may be accepted by the Board of Directors of the Company (“Board”, which term shall be deemed to include any committee constituted/to be constituted by the Board), consent of the members of the Company be and is hereby accorded to the Board to create, offer, issue and allot, in one or more tranches, up to 47,17,740 (Forty-Seven Lakh Seventeen Thousand Seven Hundred Forty) fully paid-up Equity Shares of face value of ₹10/- (Rupees Ten Only) each (“Equity Shares”), for cash consideration, at an issue price of ₹51.50/- (Rupees Fifty-One and Fifty Paise Only) per Equity Share, including premium of ₹41.50/- per Equity Share, aggregating up to ₹24,29,63,610/- (Rupees Twenty-Four Crore Twenty-Nine Lakh Sixty-Three Thousand Six Hundred Ten Only), on a preferential basis through private placement in such manner and on such terms and conditions as may be determined by the Board of Directors of the Company ("Board", which term shall include any committee of the Board) and in accordance with applicable law and based on the valuation report obtained in accordance with the provisions of the SEBI ICDR Regulations and other applicable laws.

**RESOLVED FURTHER THAT** the said equity shares shall be offered and allotted to the following identified proposed allottee(s) ("Proposed Allottees"), subject to the offer being made to such number of persons as permitted under Section 42 of the Companies Act, 2013 and in compliance with the provisions of the SEBI ICDR Regulations.

S. No.	Name	Category	Residential Status	PAN	Number of Equity Shares to be issued and allotted	Amount (in ₹)	% of Post issue capital
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1.	Tvisha Corporate Advisors LLP	Non-Promoter	Resident	AAQFT6124L	2,42,720	1,25,00,080	2.24
2.	Novus Capital Advisors Private Limited (formerly Fast Track Finsec Private Limited)	Non-Promoter	Resident	AABCF4818P	2,00,000	1,03,00,000	1.85
3.	Brajesh Kumar Gupta	Non-Promoter	Resident	AJDPG4749E	1,94,180	1,00,00,270	1.79
4.	Satish Kumar Awasthi	Non-Promoter	Resident	AGAPA4575A	1,94,180	1,00,00,270	1.79
5.	Radha Rani Gupta	Non-Promoter	Resident	AHAPG9380N	1,94,180	1,00,00,270	1.79
6.	Sandeep Jain	Non-Promoter	Resident	AFQPJ8682Q	1,94,180	1,00,00,270	1.79
7.	SBJ Management Services Private Limited	Non-Promoter	Resident	ABDCS1980N	1,94,180	1,00,00,270	1.79
8.	Hexaxis Advisors Private Limited	Non-Promoter	Resident	AAFCH1068K	1,94,180	1,00,00,270	1.79
9.	Bhavna Auto Pureinfra Private Limited	Non-Promoter	Resident	AAECB5249F	1,94,180	1,00,00,270	1.79
10.	Yava Trading Private Limited	Non-Promoter	Resident	AACCY1029Q	1,65,050	85,00,075	1.52
11.	Birbal Singh Sajwan	Non-Promoter	Resident	AWOPS5807M	1,26,220	65,00,330	1.17
12.	Vinay Kumar Gupta	Non-Promoter	Resident	AGXPG2417Q	1,00,000	51,50,000	0.92
13.	Rekha Manoj Saini	Non-Promoter	Resident	CFGPS4377M	97,090	50,00,135	0.90
14.	Huzaiifa Mohamed	Non-Promoter	Resident	ABGPL0233P	97,090	50,00,135	0.90

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	husain Lightwalla						
15.	Karishma Govil	Non-Promoter	Resident	AJOPG2680F	97,090	50,00,135	0.90
16.	Nitish Mittal and Sons HUF	Non-Promoter	Resident	AAEHN1208D	97,090	50,00,135	0.90
17.	Karuna Subhash Dhingreja	Non-Promoter	Resident	AHCPD0404G	97,090	50,00,135	0.90
18.	Santosh Kushawaha HUF	Non-Promoter	Resident	ABNHS0374P	97,090	50,00,135	0.90
19.	Pine Capital	Non-Promoter	Resident	ABFFP0228B	97,090	50,00,135	0.90
20.	Kapish Jain	Non-Promoter	Resident	ALVPJ9402H	97,090	50,00,135	0.90
21.	Muskmelon Productions Private Limited	Non-Promoter	Resident	AAACV0787G	97,090	50,00,135	0.90
22.	Sachin Jain & HUF	Non-Promoter	Resident	ABAHS2741B	97,090	50,00,135	0.90
23.	D Sunil Kumar	Non-Promoter	Resident	AAFPD9907Q	97,090	50,00,135	0.90
24.	Rahul Khadriya	Non-Promoter	Resident	BBHPK0780N	67,970	35,00,455	0.63
25.	Shubham Aggarwal	Non-Promoter	Resident	ASEPA3074G	67,970	35,00,455	0.63
26.	Anit Puniya	Non-Promoter	Resident	ARMPP0443M	58,260	30,00,390	0.54
27.	Pooja Kochar	Non-Promoter	Resident	DZWPK5748B	48,550	25,00,325	0.45
28.	Priyanka Jain	Non-Promoter	Resident	BAZPJ9596E	48,550	25,00,325	0.45
29.	Nitesh Agrawal	Non-Promoter	Resident	AIBPA8719R	48,550	25,00,325	0.45
30.	Neeraj Gahlot	Non-Promoter	Resident	AMWPG5608E	48,550	25,00,325	0.45
31.	Sulabh Jain	Non-Promoter	Resident	AYTPJ0785C	48,550	25,00,325	0.45
32.	Ayesha	Non-Promoter	Resident	ELDPA0032A	48,550	25,00,325	0.45
33.	Vikash Mittal	Non-Promoter	Resident	APMPM3320A	48,550	25,00,325	0.45
34.	Aditya Rungta HUF	Non-Promoter	Resident	AARHA5954J	48,550	25,00,325	0.45

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35.	Ruchika Jain	Non-Promoter	Resident	AWMPR8194G	48,550	25,00,325	0.45
36.	Abhinav Singhi	Non-Promoter	Resident	BPFPS8638D	48,550	25,00,325	0.45
37.	Mahavir Kumar Bothra	Non-Promoter	Resident	AJJPB2888B	48,550	25,00,325	0.45
38.	Sushil Kumar Bothra	Non-Promoter	Resident	AKXPB3953G	48,550	25,00,325	0.45
39.	N K Bardia & Sons HUF	Non-Promoter	Resident	AADHN7702D	48,550	25,00,325	0.45
40.	Priyanka Mittal	Non-Promoter	Resident	CRGPM2616B	48,550	25,00,325	0.45
41.	Anantara Capital Advisors LLP	Non-Promoter	Resident	ABMFA3670R	48,550	25,00,325	0.45
42.	Abhed Goel	Non-Promoter	Resident	AADPG4932D	48,550	25,00,325	0.45
43.	Vinod Bansal	Non-Promoter	Resident	AAHPB7907Q	48,550	25,00,325	0.45
44.	Avi Bansal	Non-Promoter	Resident	BYAPB2276A	48,550	25,00,325	0.45
45.	Sourabh Jain	Non-Promoter	Resident	AGTPJ0630N	48,550	25,00,325	0.45
46.	Mitra Holdings	Non-Promoter	Resident	ACGFM5781L	48,550	25,00,325	0.45
47.	Romil Wadhawan	Non-Promoter	Non-Resident	AABPW0400B	48,550	25,00,325	0.45
48.	Keshav Aggarwal	Non-Promoter	Resident	DEVPA5477M	48,550	25,00,325	0.45
49.	Priyanka Jain	Non-Promoter	Resident	AQVPJ0576D	48,550	25,00,325	0.45
50.	Hardik Jindal	Non-Promoter	Resident	CHSPJ0515N	48,550	25,00,325	0.45
51.	Srishti Jain	Non-Promoter	Resident	BLYPJ7719K	38,840	20,00,260	0.36
52.	Amit Gupta	Non-Promoter	Resident	DALPG5248G	29,130	15,00,195	0.27
53.	Dhwani Paresh Dattani	Non-Promoter	Resident	BOCPD9756H	29,130	15,00,195	0.27
	<b>TOTAL</b>				<b>47,17,740</b>	<b>24,29,63,610</b>	<b>43.56</b>

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to make an offer to the Proposed Allottees through a Private Placement Offer Letter in Form PAS-4 in accordance with Section 42 of the

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Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014.

**RESOLVED FURTHER THAT** the Company be and is hereby authorized to maintain the record of the private placement offer in Form PAS-5, and to file Form PAS-3 (Return of Allotment), Form MGT-14 and such other forms, returns and documents as may be required under the Companies Act, 2013 or other applicable laws and the rules made thereunder, with the Registrar of Companies, BSE Limited, and other statutory or regulatory authorities.

**RESOLVED FURTHER THAT** the certificate issued pursuant to Regulation 163(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 by M/s. Amit Saxena & Associates, Practicing Company Secretaries, signed by Mr. Amit Saxena, (Certificate of Practice No. 11519), certifying that the preferential issue is being made in accordance with the requirements of the SEBI ICDR Regulations, issued as placed before the Members, be and is hereby considered, approved and taken on record.

**RESOLVED FURTHER THAT** the 'Relevant Date' for determination of the issue price of the Equity Shares in accordance with Chapter V of the SEBI ICDR Regulations is Friday, 15<sup>th</sup> May, 2026, being the date 30 days prior to the date of the Shareholder's Meeting convened for determining the minimum price of the Equity Shares to be issued on a preferential basis in accordance with the SEBI ICDR Regulations.

**RESOLVED FURTHER THAT** the Valuation Report dated 15<sup>th</sup> May, 2026, issued by Mr. Bhavin R Patel, a Registered Valuer (Registration No.: IBBI/RV/05/2019/11668) in accordance with the SEBI ICDR Regulations and other applicable laws, as placed before the members of the Company, be and is hereby considered, approved and taken on record.

**RESOLVED FURTHER THAT** the Equity Shares to be issued to the allottees in the preferential issue shall be listed on the BSE.

**RESOLVED FURTHER THAT** the Equity Shares proposed to be allotted pursuant to this resolution shall rank pari passu in all respects with the existing Equity Shares of the Company, including entitlement to dividend and voting rights, from the date of allotment thereof and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

**RESOLVED FURTHER THAT** the Equity Shares to be allotted pursuant to the preferential issue shall be allotted in dematerialized form and shall be subject to lock-in as prescribed under Chapter V of the SEBI ICDR Regulations and other applicable laws.

**RESOLVED FURTHER THAT** the allotment of the Equity Shares shall be completed within a period of 15 (Fifteen) days from the date of passing of this resolution, provided that where the allotment is pending on account of pendency of any approval from any regulatory authority the allotment shall be completed within a period of 15 (Fifteen) days from the date of receipt of such approval(s).

**RESOLVED FURTHER THAT** the monies received by the Company from the proposed allottees for application of the Equity Shares pursuant to the preferential issue shall be kept by the Company in a separate bank account and shall be utilised by the Company in accordance with applicable provisions of the Companies Act, 2013 and SEBI ICDR Regulations.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to seek listing and trading approval for the Equity Shares proposed to be issued and allotted under the preferential issue from BSE Limited and to do all such acts, deeds, matters and things as may be necessary or expedient in connection therewith.

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**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers conferred by this resolution to any Director(s) or Officer(s) of the Company to give effect to the aforesaid resolution including execution of documents, filings with regulatory authorities, appointment of intermediaries, advisors, consultants and legal counsels and to resolve all questions, difficulties or doubts that may arise in relation to the preferential issue.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any Director and/or Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, writings, applications and returns, as may be necessary, desirable or expedient in connection with the preferential issue, without being required to seek any further consent or approval of the members of the Company.”

**ITEM NO 10: ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

To Consider and, if thought fit, with or without modification to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 4, 13 and all other applicable provisions of the Companies Act, 2013 (‘the Act’) and Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to all necessary approvals, consents, permissions and/or sanctions as may be necessary and subject to such amendments, modifications, terms and conditions as may be suggested or required by such appropriate authority(ies), the Board of Directors is authorised to accept, as it may deem fit, the approval be and is hereby accorded to the Company to amend the Memorandum of Association of the Company by addition of following object(s) after the existing sub-clause 1 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:

2. *To carry on the business of manufacture, fabricate and assemble, buy, sell, import, export, distribute, resell, franchise, marketing, and deal in automobile parts of all kinds and descriptions, automotive and other gears, transmission, and other axles, universal joints, springs, leaves, head lamps, sealed beams, induction hardened pins, axles, alloy springs, accessories and fittings of all kinds and to act as brokers and marketing agents for aforesaid items.*
3. *To carry on the business of engineering, design, engineering, fabrication, welding, assembly, and erection of all kinds of structural steel products, including heavy industrial structures, pre-engineered buildings, bridges, towers, and warehouse sheds.*
4. *To fabricate, process, and trade in all types of ferrous and non-ferrous metals, steel sections (flats, angles, channels, plates, sheets), pipes, pipe fittings, and alloy steel components.*
5. *To undertake manufacturing, repairing, alteration, and conversion of machinery, tools, jigs, fixtures, moulds, and structural iron products.*
6. *To carry on the business of researching, designing, developing, programming, customizing, maintaining, and testing software applications, SaaS platforms, and hardware systems tailored for industrial auto- manufacturing processes, IIoT (Industrial Internet of Things), and advanced robotics.*

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7. *To design, develop, operate, and market financial technology solutions, including but not limited to, digital payment systems, UPI platforms, blockchain solutions, API-based financial infrastructure, credit scoring, anti-money laundering (AML) software, fraud detection tools, and online banking platforms.*
8. *To carry on the business of manufacturing, producing, fabricating, casting, die-casting, melting, molding, and developing ADC12 aluminium blocks, ingots, dies, and cast components. This includes processing, shaping, and modifying various grades of aluminium and aluminium alloys to produce precision industrial components, automotive parts, engine blocks, machinery equipment, and structural parts.*

**RESOLVED FURTHER THAT** the Board of Directors and/or Key Managerial Personnels of the Company be and are hereby severally authorized to perform all such acts, deeds, matters and things as they may deem necessary, proper and/ or expedient, including filing of the requisite forms or submission of documents with any authority, to give effect to the aforesaid resolution and for the matters connected herewith or related hereto.”

**ITEM NO. 11: INCREASE IN THE BORROWING LIMITS OF THE COMPANY**

To Consider and, if thought fit, with or without modification to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to Section 180(1)(c) of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in supersession of all the earlier resolutions, the consent of the members of the Company be and is hereby accorded to the Board of Director(s) (hereinafter referred to as the “Board” which term shall be deemed to include any Committee thereof for the time being exercising the powers conferred on the Board of Directors by this Resolution), to borrow any sum or sums of monies, from time to time, in any form including but not limited to by way of loans, financial facility, through the issuance of debentures, commercial paper or such other form, upon such terms and conditions as to interest, repayment, or otherwise and with or without security, as the Board may think fit for the purposes of the Company’s business notwithstanding that the money or monies to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital of the Company and its free reserves, provided however, the total amount so borrowed (apart from the temporary loans obtained from the Company’s bankers in the ordinary course of business) shall not exceed at any point in time a sum equivalent to INR 100 crore/- (Indian Rupees One Hundred Crore Only) or equivalent amount in any other foreign currency.

“**RESOLVED FURTHER THAT** the Board of Directors and/ or Key Managerial Personnels of the Company be and is hereby authorized and empowered to arrange or settle the terms and conditions on which all such monies are to be borrowed from time to time as to interest, repayment, security or otherwise howsoever as it may think fit and to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required.”

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**ITEM NO. 12: TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013:**

To Consider and, if thought fit, with or without modification to pass the following resolution as a **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and in supersession of all the earlier resolutions passed in this regard, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise its powers, including the powers conferred by this Resolution) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate from time to time in one or more tranches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding INR. 100 Crores (Indian Rupees One Hundred Crores Only), notwithstanding that such investments, outstanding loans given or to be given and guarantees and/or security provided may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors and/ or Key Managerial Personnels of the Company be and is hereby authorized to take from time to time all decisions and such steps as may be necessary for giving loans, guarantees or providing securities or for making such investments and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion, deem fit; necessary or appropriate.”

**By Order of the Board  
For Classic Filaments Limited**

Sd/-

**Date: 15.05.2026**

**Place: New Delhi**

**Vikkas Bansal  
Additional Director  
DIN: 00441630**

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### **IMPORTANT NOTES:**

1. Explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the Special Business as set out in the Notice is annexed hereto and forms part of this Notice.
2. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (“SEBI Circular”) and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.
3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM venue is not required and general meeting can be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM through VC/OAVM.
4. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting
5. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
6. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has obtained **the facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM by NSDL.**
8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at

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- [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
9. Pursuant to the provisions of Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 6<sup>th</sup> June, 2026 to Monday 15<sup>th</sup> June, 2026, (both days inclusive)** for the purpose of EGM.
  10. EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.
  11. As mandated by Securities and Exchange Board of India ("SEBI"), securities of the company can be transferred/traded only in dematerialized form. members holding shares in physical form are advised to avail the facility of dematerialization. Members can Contact the Company or our RTA for Assistance.
  12. Members may note that the copy of the Notice of EGM is also available on the website of the Company. [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com). The EGM is being held through Video Conferencing the route map is not annexed to this Notice
  13. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Members have been provided with the facility to cast their vote electronically, through the **e-voting services provided by M/s. National Services Depository Limited (NSDL)** on all resolutions set forth in this Notice.
  14. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by Companies and has issued circular stating that service of notice/documents including Annual Report can be sent by e-mail to its members. We fully support the Ministry's green initiative. Accordingly, the members are requested to inform their e-mail addresses to RTA – **M/s Skyline Financial Services Pvt Ltd** Address Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 or E-mail at [info@skylinerta.com](mailto:info@skylinerta.com).
  15. Members who have not registered their e-mail ID's are requested to register their e-mail ID's with their respective Depository Participants (DPs). Alternatively, the members may also contact the R & T Agents at the email address [info@skylinerta.com](mailto:info@skylinerta.com) or the Company at the email address [classicfilaments@ymail.com](mailto:classicfilaments@ymail.com) to register their e-mail address (es) or changes therein, if any, at the earliest, to receive the future communication. Members are requested to quote their Client ID number with DP ID on all correspondence with the Company as the case may be. **International Securities Identification Number given to your Company is INE181U01018.**
  16. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

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17. Notice of the Extra Ordinary General Meeting of the Company inter alia, indicating the process and manner of e-voting is being sent to all the members whose email Ids are registered with the Company/Depository Participant(s) for communication purpose through electronic mode unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Notice of the Extra Ordinary General Meeting of the Company, inter alia, indicating the process and manner of e-voting is being sent through the permitted mode.
18. **M/s. Amit Saxena & Associates | Company Secretaries** (Membership No 29918, COP 11519), (Place: 409, 4th floor, Mercantile house, KG Marg, Barakhamba Road, New Delhi - 110001) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
19. The scrutinizer shall within a period of not exceeding Forty-Eight Hours from the conclusion of the e voting period unblock the votes in the presence of at least two witnesses not in employment of the Company and make a scrutinizer's report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company or any person authorized by the Chairman.
20. The results of the e-voting along with the scrutinizer's report shall be placed on company's website at [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com) within two days of passing of the resolution at the EGM of the Company. The results will also be communicated to the stock exchanges where the shares of the Company are listed. The resolutions will be deemed to be passed on the date of EGM subject to receipt of the requisite number of votes in favour of the resolutions.
21. The SEBI vide its Circulars issued during 2023, established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. The regulatory norms regarding the same were consolidated vide SEBI Master Circular dated August 11, 2023. Pursuant to the same, investors shall first take up a grievance with the Company directly, escalate the same through the SCORES Portal and if still not satisfied with the outcome after exhausting all available options, investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login>.

### **THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-**

**The remote e-voting period begins on Friday, 12<sup>th</sup> June, 2026 at 9.00 A.M. and ends on Sunday, 14<sup>th</sup> June, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.**

**The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) of Saturday, 6<sup>th</sup> June, 2026 may cast their vote electronically.**

**The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Saturday, 6<sup>th</sup> June, 2026**

#### **How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

##### **Step 1: Access to NSDL e-Voting system**

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### **A) LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETING FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:





<b>Type of shareholders</b>	<b>Login Method</b>
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"><li>1. For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li><li>2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li><li>3. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li><li>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “<b>Login</b>” which is available under ‘<b>Shareholder/Member</b>’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteendigit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen.</li></ol>

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	<p>After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>5. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p> App Store  Google Play</p> <p> </p>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"><li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li><li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</li><li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li><li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting</li></ol>

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	option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

### **B) LOGIN METHOD FOR E-VOTING AND JOINING VIRTUAL MEETING FOR SHAREHOLDERS OTHER THAN INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE AND SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE.**

#### **How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices*

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after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

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6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
  - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

### **Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

#### **How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm you vote on the resolution, you will not be allowed to modify your vote.

#### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [amitsaxenacs@yahoo.com](mailto:amitsaxenacs@yahoo.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

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2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to (Mr Aman Goyal) at [evoting@nsdl.com](mailto:evoting@nsdl.com)

### **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [classicfilaments@ymail.com](mailto:classicfilaments@ymail.com)
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [classicfilaments@ymail.com](mailto:classicfilaments@ymail.com)). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

### **THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

### **INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:-**

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1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under “**Join meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at ([classicfilaments@ymail.com](mailto:classicfilaments@ymail.com)). The same will be replied by the company suitably.

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**EXPLANATORY STATEMENT**

**PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO:1 APPOINTMENT OF MR. VIKKAS BANSAL (DIN: 00441630) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY**

Mr. Vikkas Bansal, holding Director Identification No. 00441630, who was appointed as an Additional Director by the Board of Directors of the Company (“the Board”) based on the recommendation of the Nomination and Remuneration Committee under the category of Executive-Managing Director on 21<sup>st</sup> March , 2026 (, pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (the “Act”), the provisions of the Articles of Association of the Company. Further, Mr. Vikkas Bansal has confirmed that he is not disqualified to act as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Given his expertise, knowledge and experience, the Board is of the opinion that it would be in the interest of the Company to avail his services as executive director of the Company.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for appointment of Mr. Vikkas Bansal as Chairman and Managing Director of the Company for a period of Five years with effect from with effect from 21<sup>st</sup> March, 2026 to 20<sup>th</sup> March, 2031.

**A brief profile of Mr. Vikkas Bansal, including nature of his expertise, is mentioned below : -**

Mr. Vikkas Bansal, is recognized as a seasoned businessman with over twenty-five years of extensive experience in the field of die casting industry and involvement in various other businesses.

His expertise lies in knowledge of industrial processes, material sciences and production efficiencies over several decades. Under his stewardship, several ventures have reflected resilience, adaptability, and modernization, keeping them competitive within rapidly evolving market conditions

Additional Information of Director seeking appointment at the Extra-Ordinary General Meeting (EGM) Pursuant to Secretarial Standards-2 and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Refer Annexure -1)

*Terms and conditions are enumerated below:*

*1. Tenure of appointment of Mr. Vikkas bansal as Managing Director shall be for a period of Five years with effect from 21<sup>st</sup> March, 2026 to 20<sup>th</sup> March, 2031 (both days inclusive).*

*2. Remuneration*

*(i) The Remuneration of Mr. Vikkas bansal shall be decided by the shareholders in the Extra-ordinary General Meeting subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013*

*(ii) Contribution to Provident Fund and Superannuation Fund, as per Rules of the Company. Annual Performance Bonus/Incentive, if any, based on the performance criteria as laid down by or approval by Board.*

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In addition to the above, the Board is of the view that the appointment of Mr. Vikkas Bansal (DIN 00441630), on the Company's Board as Managing Director is desirable and would be beneficial to the Company and hence it recommends to the shareholders to approve the change his designation from Additional Director to Managing Director and Chairman of the Company for a period of 5 years with effect from 21<sup>st</sup> March, 2026, on the terms and conditions of appointment and remuneration as approved by the Board of Directors through the said Resolution No. 01 for approval by the members of the Company.

None of the Directors or Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the aforesaid Ordinary Resolution.

The Board accordingly recommends the Ordinary Resolution set out at Item No. 1 of the accompanying Notice for approval of the Members.

### **ITEM NO 2: REGULARIZATION OF MR. TARUN JAIN (DIN: 09199801) AS EXECUTIVE DIRECTOR OF THE COMPANY.**

Mr. Tarun Jain , holding Director Identification No. 09199801, who was appointed as an Additional Director by the Board of Directors of the Company ("the Board") based on the recommendation of the Nomination and Remuneration Committee under the category of Executive Director of the company with effect from 21<sup>st</sup> March 2026 ( pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (the "Act"), the provisions of the Articles of Association of the Company. Further, Mr. Tarun Jain has confirmed that he is not disqualified to act as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

The Proposed Director has significant professional expertise and rich experience across a wide spectrum of functional areas and hence the Board considered that his association with the Company would be of immense benefit to the Company to avail his services as an Executive Director of the Company

#### **A Brief profile of the proposed Director is provided below:**

Mr. Tarun Jain has completed certificate program in fashion design and clothing technology from National Institute of Fashion Technology, New Delhi and has accumulated over twenty years of experience in the clothing and garments industry, primarily as a businessman.

His expertise spans the entire spectrum of apparel and fashion and he is known for his entrepreneurial skills and deep understanding of garment business trends and challenges.

Additional Information of Director seeking appointment at the Extra-Ordinary General Meeting (EGM) Pursuant to Secretarial Standards-2 and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Refer Annexure -2)

The Board of Directors recommends the Ordinary resolution set out in Item No. 2 of the notice for approval of the Members.

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None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

**ITEM NO 3: REGULARIZATION OF MR. MANEESH GUPTA (DIN: 00129254) AS INDEPENDENT DIRECTOR OF THE COMPANY.**

Mr. Maneesh Gupta, holding Director Identification No. 00129254, who was appointed as an Additional Director by the Board of Directors of the Company (“the Board”) based on the recommendation of the Nomination and Remuneration Committee under the category of Non-Executive Director-Independent director of the company with effect from 21<sup>st</sup> March 2026 ( pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (the “Act”), the provisions of the Articles of Association of the Company. Further Mr. Maneesh Gupta has confirmed that he is not disqualified to act as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

The Proposed Independent Director has significant professional expertise and rich experience across a wide spectrum of functional areas and hence the Board considered that his association with the Company would be of immense benefit to the Company to avail his services as a Non-Executive, Independent Director of the Company for a period of Five years with effect from with effect from 21<sup>st</sup> March, 2026 to 20<sup>th</sup> March, 2031.

**A Brief profile of the proposed Independent Director is provided below:**

Mr. Maneesh Gupta (DIN: 00129254) is a Fellow member of Institute of Company Secretaries of India having more than 32 years of post-qualification experience. He has wide experience of practicing company law, SEBI Regulations, securities law, foreign exchange laws among others.

He has extensive experience in corporate restructuring, takeover of listed and unlisted companies, listing of companies on stock exchanges, documentation, preparation of draft red hearing prospectus etc.

Additional Information of Director seeking appointment at the Extra-Ordinary General Meeting (EGM) Pursuant to Secretarial Standards-2 and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Refer Annexure -3)

The Board of Directors recommends the Ordinary resolution set out in Item No. 3 of the notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives, are in any way concerned or interested in this resolution.

**ITEM NO:-4 REGULARIZATION OF MR. SUSHIL AGGARWAL (DIN: 07194474) AS INDEPENDENT DIRECTOR OF THE COMPANY.**

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Mr. Sushil Aggarwal , holding Director Identification No. 07194474, who was appointed as an Additional Director by the Board of Directors of the Company (“the Board”) based on the recommendation of the Nomination and Remuneration Committee under the category of Non-Executive Director-Independent director of the company with effect from 21<sup>st</sup> March 2026 ( pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (the “Act”), the provisions of the Articles of Association of the Company. Further, Mr. Sushil Aggarwal has confirmed that he is not disqualified to act as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Given his expertise, knowledge and experience, the Board is of the opinion that it would be in the interest of the Company to avail his services as a non-executive non-independent director of the Company.

The Proposed Independent Director has significant professional expertise and rich experience across a wide spectrum of functional areas and hence the Board considered that his association with the Company would be of immense benefit to the Company to avail his services as a Non-Executive, Independent Director of the Company for a period of Five years with effect from with effect from 21<sup>st</sup> March, 2026 to 20<sup>th</sup> March, 2031.

### **A Brief profile of the proposed Independent Director is provided below:**

Mr. Sushil Aggarwal is a practicing advocate, primarily at the High Court of Delhi, National Company Law Tribunal and National Company Law Appellant Tribunal at Delhi. He has been in the legal profession for the past 22 years and has vast experience of various industries, including more than 12 years of experience in real estate industry.

He is also a qualified Company Secretary and has handled various assignments of legal and corporate restructuring during the aforesaid tenure. He looks after various corporate issues, such as incorporation of companies, Mergers and Acquisition, drafting of schemes and real estate documents, etc. He has represented numerous companies in matters related to Civil law, capital markets, FERA, Commercial & Corporate Law before the Supreme Court, various High Courts, NCLT, NCLAT, Consumer forums and other Regulatory and Appellate Authorities.

Additional Information of Director seeking appointment at the Extra-Ordinary General Meeting (EGM) Pursuant to Secretarial Standards-2 and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Refer Annexure -4)

The Board of Directors recommends the Ordinary resolution set out in Item No. 4 of the notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company and their relatives, are in any way concerned or interested in this resolution.

### **ITEM NO:-5 REGULARIZATION OF MS. SATHI KUNDU (DIN: 10837461) AS WOMAN INDEPENDENT DIRECTOR OF THE COMPANY**

Ms. Sathi Kundu , holding Director Identification No. 10837461, who was appointed as an Additional Director by the Board of Directors of the Company (“the Board”) based on the recommendation of the Nomination and

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Remuneration Committee under the category of Non-Executive Director-Independent director of the company with effect from 21<sup>st</sup> March, 2026 pursuant to the provisions of Section 152, 161(1) and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (the “Act”), the provisions of the Articles of Association of the Company. Further, Ms. Sathi Kundu has confirmed that she is not disqualified to act as a Director in terms of Section 164 of the Act and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is in compliance with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Given his expertise, knowledge and experience, the Board is of the opinion that it would be in the interest of the Company to avail his services as a non-executive non-independent director of the Company.

The Proposed Independent Director has significant professional expertise and rich experience across a wide spectrum of functional areas and hence the Board considered that his association with the Company would be of immense benefit to the Company to avail his services as a Non-Executive, Independent Director of the Company for a period of Five years with effect from with effect from 21<sup>st</sup> March, 2026 to 20<sup>th</sup> March, 2031.

### **A Brief profile of the proposed Independent Director is provided below:**

Ms. Sathi Kundu has Graduated in Bachelors of Arts and Bachelors of Law from the University of Calcutta and has more than 15 years of experience in the legal field. She has handled various litigations and petitions and her experience is expected to bring transparency within the organization.

Additional Information of Director seeking appointment at the Extra-Ordinary General Meeting (EGM) Pursuant to Secretarial Standards-2 and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Refer Annexure -5)

The Board of Directors recommends the Ordinary resolution set out in Item No. 5 of the notice for approval of the Members.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

### **ITEM NO:-6 : TO APPROVE ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY**

The object clause (Clause III) of the Memorandum of Association (“MOA”) of the Company, as presently in force, is based on the erstwhile Companies Act, 1956. According to the Companies Act, 2013, the companies are required to have only “the objects to be pursued by the company and matters which are necessary for furtherance of the objects specified”.

Further in terms of provisions of the Companies Act, 2013, MOA shall not consist of other object clause.

Therefore, it is considered expedient to replace the existing MOA by a new set MOA to incorporate the aforesaid object clause as per the Companies Act, 2013.

The new set of MOA to be substituted in place of the existing MOA are in the format prescribed under ‘Table A’ of the Act which sets out the model MOA for a Company limited by shares.

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None of the Directors, Key Managerial Personnel (KMP) of the Company and the relative of Directors and KMP except to the extent of shareholding held in the company by them has any material interest in the said Resolutions.

The Board of Directors of the Company recommends passing of the resolutions as **Special Resolution**.

**ITEM NO. 07: TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION (AOA) AS PER PROVISIONS OF THE COMPANIES ACT, 2013**

Further, In order to make the Articles of Association of the Company to comply with the relevant sections/provisions under the Companies Act, 2013 and rules made thereof it is proposed to replace the existing Articles of Association of the Company by a new set of Articles as per Table F.

None of the Directors, Key Managerial Personnel (KMP) of the Company and the relative of Directors and KMP except to the extent of shareholding held in the company by them has any material interest in the said Resolutions.

The Board of Directors of the Company recommends passing of the resolutions as **Special Resolution**.

**ITEM NO. 08: TO CONSIDER AND APPROVE INCREASE OF THE AUTHORIZED SHARE CAPITAL OF THE COMPANY BY AMENDING THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Presently, the Authorized Share Capital of the Company is **Rs. 7,50,00,000 divided into 75,00,000 (Seventy-Five Lakhs) Equity Shares of Rs. 10/- (Rs. Ten) each to Rs. 15,00,00,000/- Crores divided into 1,50,00,000 (One Crore Fifty Lakhs Only) Equity shares of Rs. 10/- (Rs. Ten) each.**

In order to facilitate the future requirements, of the Company, it is proposed to increase the existing Authorized Share Capital of the Company **Rs. 7,50,00,000 divided into 75,00,000 (Seventy-Five Lakhs) Equity Shares of Rs. 10/- (Rs. Ten) each to Rs. 15,00,00,000/- Crores divided into 1,50,00,000 (One Crore Fifty Lakhs Only) Equity shares of Rs. 10/- (Rs. Ten) each** ranking pari - passu in all respect with the existing Equity Shares of the Company. The increase in the Authorized Share Capital as aforesaid would entail consequential alteration of the existing Clause V of the Memorandum of Association of the Company.

The increase in the Authorized Share Capital and consequential alteration to Clause V of the Memorandum of Association of the Company require Members' approvals in terms of Sections 13, 61 and 64 of the Companies Act, 2013 and any other applicable statutory and regulatory requirements. The set of Memorandum of Association is available for inspection at the Registered Office of the Company during business hours between 11.00 A.M. to 2.00 P.M. on all working days of the Company (Except Saturday, Sundays and Public holidays).

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 8 of this Notice except to the extent of their shareholding in the Company.

Accordingly, approval of the Members of the Company is hereby sought by way of ordinary resolution as set out in Item No. 08 of this Notice.

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**ITEM NO 9: TO CONSIDER AND APPROVE PROPOSAL FOR ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS (INCLUDING RELEVANT DATE FOR THE ISSUE), PURSUANT TO SECTION 23(1)(B), SECTION 42 AND SECTION 62(1)(C) OF COMPANIES ACT 2013, CHAPTER V OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 & OTHER APPLICABLE PROVISIONS, IF ANY;**

The Board of Directors of the Company, in its meeting held on 15<sup>th</sup> May 2026, subject to the approval of the members of the Company and such other approvals as may be required, approved the proposal for raising funds by way of issuance and allotment of 47,17,740 (Forty-Seven Lakh Seventeen Thousand Seven Hundred Forty) Equity Shares on a preferential basis to persons belonging to the Non-Promoter, Public Category.

Since the Company is a listed Company, the preferential issue is proposed to be undertaken in compliance with the applicable provisions of the Companies Act, 2013, the SEBI ICDR Regulations and other applicable laws.

The disclosures pursuant to Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and Chapter V of the SEBI ICDR Regulations are set out below:

**I. Objects of the Preferential issue**

The proceeds of the proposed Preferential Issue shall be utilized, inter alia, for acquisition of new business(es)/business undertaking(s), expansion and diversification of the existing business operations of the Company, as may be approved by the Board from time to time, subject to applicable laws.

**II. Interim use of proceeds:**

Our Company, in accordance with the policies formulated by our Board from time to time, will have flexibility to deploy the Issue Proceeds. Pending complete utilization of the Issue Proceeds for the Objects described above, we will ensure compliance with all the applicable laws.

**III. Monitoring of utilization of funds:**

Since the proposed issue size does not exceed ₹100 Crore, pursuant to Regulation 162A of the SEBI ICDR Regulations, the Company is not required to appoint a Monitoring Agency.

**IV. Maximum number of specified securities to be issued**

The Board of Directors in its meeting held on 15<sup>th</sup> May 2026 had approved the issue of equity shares and accordingly proposes to issue and allot in aggregate 47,17,740 (Forty-Seven Lakh Seventeen Thousand Seven Hundred Forty) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each ("the Equity Shares") at price of Rs. 51.50/- (Fifty-One Rupees and Fifty Paise Only) including premium of Rs. 41.50 (Forty-One Rupees and Fifty Paise Only) (being not less than the price calculated in terms of ICDR Regulations) to Non-Promoter Investors on a preferential basis.

**V. Amount which the company intends to raise by way of such securities;**

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The Company proposes to issue 47,17,740 (Forty-Seven Lakh Seventeen Thousand Seven Hundred Forty Only) equity shares at an issue price of ₹51.50/- (Fifty-One Rupees and Fifty Paise Only) per share, aggregating to a total consideration of ₹24,29,63,610/- (Rupees Twenty-Four Crore Twenty-Nine Lakh Sixty-Three Thousand Six Hundred Ten Only).

**VI. Intention of promoters, directors, key managerial personnel, or senior management of the issuer to subscribe to the offer:**

None of the promoter, director, key managerial personnel, or senior management of the issuer intent to subscribe to the offer.

**VII. The Shareholding Pattern of the issuer before and after the preferential issue:**

The shareholding pattern of the company before and after the proposed preferential issue is likely to be as follows:

Category	Pre issue Shareholding		Equity Shares to be allotted	Post Issue Shareholding*	
	No. of Shares	%		No. of Shares	%
<b>(A) Promoter Shareholding</b>					
(1) Indian					
(a) Individuals & HUF	41,88,550	68.51	-	41,88,550	38.67
(b) Bodies Corporate	-	-	-	-	-
Sub Total (A)(1)	41,88,550	68.51	-	41,88,550	38.67
(2) Foreign promoters	-	-	-	-	-
<b>Total Promoter shareholding A=A1 +A2</b>	<b>41,88,550</b>	<b>68.51</b>	<b>-</b>	<b>41,88,550</b>	<b>38.67</b>
<b>(B) Public Shareholding</b>					
B1) Institutional Investors	-	-	-	-	-
B2) Central Govt./Stat Govt./POI	-	-	-	-	-
<b>B3) Non-Institutional Investors</b>					
Resident Individuals	13,52,704	22.13	27,99,230	41,51,934	38.33
Body Corporate	42,142	0.69	10,44,680	10,86,822	10.03
Foreign Companies	2,00,000	3.27	-	2,00,000	1.85
NRI	-	-	48,550	48,550	0.45
Others (Including HUF&LLP)	3,29,954	5.39	8,25,280	11,55,234	10.67
<b>Total Public Shareholding B=B1+B2+B3</b>	<b>19,24,800</b>	<b>31.49</b>	<b>47,17,740</b>	<b>66,42,540</b>	<b>61.33</b>
C) Non-Promoter - Non-Public	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>61,13,350</b>	<b>100</b>	<b>47,17,740</b>	<b>1,08,31,090</b>	<b>100</b>

Notes:

1. The Pre Issue Shareholding Patterns is as on 31<sup>st</sup> March 2026.
2. The post issue shareholding pattern in the above table has been prepared on the basis that the proposed allottee(s) will subscribe to all the Equity Shares which they are intent to do so. In the event for any reason, the proposed allottee(s) do not or are unable to subscribe to and/or are not allotted the Equity Shares either in part or full, the shareholding pattern in the above table would undergo corresponding changes.
3. It is further assumed that shareholding of the Company in all other categories will remain unchanged.
4. The Company will ensure compliance with all applicable laws and regulations including the SEBI ICDR Regulations at the time of allotment of equity shares of the Company.

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5. Post-shareholding structure may change depending upon any other corporate action in between the date of this notice and the date of allotment.

### **VIII. Proposed time within which the allotment shall be completed:**

As required under the ICDR Regulations, the Company shall complete the allotment of equity shares as aforesaid on or before the expiry of 15 days from the date of passing of the special resolution by the shareholders granting consent for preferential issue or in the event allotment of equity shares would require any approvals from any regulatory authority or the Central Government, within 15 days from the date of such approvals, as the case may be.

### **IX. Undertakings regarding re-computation of price**

In terms of SEBI (ICDR) Regulations, 2018, the Company hereby undertakes that:

- a. It shall re-compute the price of the Equity Shares issued in terms of the provisions of SEBI (ICDR) Regulations, where it is required to do so.
- b. If the amount payable on account of the re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, the underlying Equity Shares shall continue to be locked- in till the time such amount is paid by the proposed allottees.

### **X. The total number of shares or other securities to be issued**

The Board of Directors in its meeting held on 15<sup>th</sup> May 2026 approved the issue of equity shares and accordingly proposes to issue and allot in aggregate 47,17,740 (Forty-Seven Lakh Seventeen Thousand Seven Hundred Forty) Equity Shares of the face value of Rs.10/- (Rupees Ten Only) each ("the Equity Shares") to Non-Promoter Investors on a preferential basis in compliance with applicable provisions of SEBI (ICDR) Regulations.

### **XI. Terms of Issue of the Equity Shares, if any**

The Equity Shares allotted in terms of this resolution shall rank pari- passu with existing equity shares of the Company in all respects.

### **XII. Pricing of Preferential Issue:**

There shall be no price band. All the equity shares under this preferential issue shall be made at an issue price of Rs 51.50 (Fifty-One Rupees and Fifty Paise only) per Equity Share including Security Premium of Rs 41.50 (Forty-One Rupees and Fifty Paise Only) per Equity Share, being the price higher than the price determined in accordance with Chapter V (Preferential Issue) of the SEBI ICDR Regulations.

### **XIII. Basis on which the price would be arrived at and Justification for the price (including premium, if any):**

The Equity Shares of the Company are listed on BSE Limited (referred to as the "Stock Exchanges"). The Equity Shares are frequently traded and have been considered for determining the floor price in accordance with the SEBI ICDR Regulations. Further, in terms of Regulation 166A of SEBI (ICDR) Regulations, the said preferential issue, will not result in allotment of more than five per cent of the post issue fully diluted share capital of the Company, to an allottee or to allottees acting in concert, and shall not require a valuation report from an independent registered valuer for determining the price.

In terms of the applicable provisions of the Chapter V of SEBI (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2022, the minimum price for the preferential issue of each equity share to be issued shall be a price, being higher of the following:

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- a) Average of 90 trading days of volume weighted average price of the Equity Shares of the Company quoted on the BSE, preceding the Relevant Date is Rs. 48.71 (Forty-Eight and Seventy-One Paise); or
- b) Average of 10 trading days of volume weighted average price of the Equity Shares of the Company quoted on the BSE, preceding the Relevant Date is Rs. 51.31 (Fifty-One and Thirty-One Paise).

The Board has fixed the price as Rs. 51.50/- (Fifty-One Rupees and Fifty Paise Only) per equity share and the said price fixed by the Board is highest of the above two prices calculated in terms of the ICDR Regulation and other applicable provisions.

**XIV. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:**

Not Applicable, as the Company has not proposed to issue the shares for consideration other than cash.

**XV. Relevant Date**

In terms of the provisions of Chapter V of the ICDR Regulations, relevant date for determining the floor price for this Preferential Allotment of equity shares is 15<sup>th</sup> May, 2026 being the 30 days prior to the date of Extra-Ordinary General Meeting (EGM).

**XVI. The identity of the natural persons who are the ultimate beneficial owners of the equity shares proposed to be allotted and / or who ultimately control the proposed allottee(s) and the percentage of post preferential issue capital that may be held by them:**

S. No	Name of the Proposed Investors	Ultimate Beneficial Owners ('UBO')	Maximum Amount / Up to (INR)	*Pre- Issue Shareholding		**Post- issue Shareholding	
				No. of Shares	%	No. of Shares	%
1.	Tvisha Corporate Advisors LLP	Naliny Deepak Kharwad PAN: AGUPK5839K Sushila Kharwad PAN: ANIPK9660M	1,25,00,080	Nil	Nil	2,42,720	2.24
2.	Novus Capital Advisors Private Limited (formerly Fast Track Finsec Private Limited)	Vikas Kumar Verma PAN: AKIPV9931B	1,03,00,000	Nil	Nil	2,00,000	1.85
3.	SBJ Management Services Private Limited	Shammi Khanna PAN: AHRPK3143L Ravi Bhatia PAN: AFQPB7773N	1,00,00,270	Nil	Nil	1,94,180	1.79

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		Bhawana Bhatia PAN: AFBPB6709D					
4.	Hexaxis Advisors Private Limited	Nidhi Gupta PAN: AIPPG3849L	1,00,00,270	Nil	Nil	1,94,180	1.79
5.	Bhavna Auto Pureinfra Private Limited	Shah Rajesh Maheshbhai PAN: ABNPS6934M	1,00,00,270	Nil	Nil	1,94,180	1.79
6.	Yava Trading Private Limited	Meena Mahesh Gala PAN: AAFPG7036D Mahesh Devchand Gala PAN: AAEPG9976H	85,00,075	Nil	Nil	1,65,050	1.52
7.	Nitish Mittal and Sons HUF	Nitish Kumar PAN: AHKPK5626K	50,00,135	Nil	Nil	97,090	0.90
8.	Santosh Kushawaha HUF	Santosh Kumar Kushawaha PAN: AQOPK3040N	50,00,135	Nil	Nil	97,090	0.90
9.	Pine Capital	Deepak Setia PAN: BRTPS2854P Ankur Sablok PAN: AUBPS2899E	50,00,135	Nil	Nil	97,090	0.90
10.	Muskmelon Productions Private Limited	Raunak Agarwal PAN: DCKPA9029J SMK Impex Private Limited PAN: AAICS9653C	50,00,135	Nil	Nil	97,090	0.90

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		UBO of SMK Impex Private Limited  Pushpa Agarwal PAN: AAEPA6621M  Kailash Agarwal PAN: AAEPA6579Q					
11.	Sachin Jain & HUF	Sachin Jain  PAN: AGZPJ5224E	50,00,135	Nil	Nil	97,090	0.90
12.	Aditya Rungta HUF	Aditya Rungta  PAN: AIBPR5482J	25,00,325	Nil	Nil	48,550	0.45
13.	N K Bardia & Sons HUF	Narendra Kumar Bardia:  PAN: ADJPB0733D	25,00,325	Nil	Nil	48,550	0.45
14.	Anantara Capital Advisors LLP	Gaurav Rakhecha  PAN: ADHPR7126G Rajesh Bengani  PAN: AAGPB5834K Anil Kumar  PAN: AONPK4487L Manisha Rakhecha  PAN: AEWPC3184P	25,00,325	Nil	Nil	48,550	0.45
15.	Mitra Holdings	Narendra Sakariya  PAN: AASPS7064C Meena Sakariya	25,00,325	Nil	Nil	48,550	0.45

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		PAN: AASPS7154D					
		Nishank Sakariya					
		PAN: AEFPN8248A					
		Isha Sakariya					
		PAN: AIQPJ7596J					

\*Pre issue share capital is Rs. 6,11,33,500/-.

\*\*Post issue share capital is Rs. 10,83,10,900/-.

**XVII. Change in control if any consequent to preferential issue**

The existing Promoters of the Company will continue to be in control of the Company and there will not be any change in the management or control of the Company as a result of the proposed preferential issue.

However, the percentage of shareholding and voting rights exercised by the shareholders of the Company will change in accordance with the change in the shareholding pattern pursuant to the Preferential Allotment.

**XVIII. During the year, the Company has not made any preferential allotment during the financial year 2025-26.**

Type of Issue (e.g. Amalgamation/ Arrangement, Preferential, Bonus, Rights, etc.)	Size of Issue	Date of Allotment of Equity Shares Pursuant to Conversion of Warrants	Stage of Approval Pending
NA			

**XIX. Lock-in period**

The Shares to be offered issued and allotted shall be subject to Lock-in as provided under the provisions of ICDR Regulations. The entire pre preferential shareholding of the above allottees, if any, shall be locked-in from the relevant date up to the period of 6 months from the date of trading approval as per Regulation 167 of the ICDR Regulations.

**XX. Certificate from Practicing Company Secretaries**

A certificate from M/s. Amit Saxena & Associates Practicing Company Secretaries certifying that the issue of equity shares on preferential basis is being made in accordance with requirements of Chapter V of the SEBI ICDR Regulations, 2018 shall be available for inspection at the Registered office of the Company on all working days (excluding Saturdays and Sundays) during 10:00 A.M. to 5:00 P.M. up to the date of Extra-Ordinary General Meeting (EGM) and shall also be available during the Extra-Ordinary General Meeting (EGM).

The said certificate is available on the website of the company i.e. [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com).

Details of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

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None of the Directors, Key Managerial Personnel of the Company and their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding interest, if any, in the Company and/or to the extent of the securities that may be subscribed by the companies, bodies corporate, firms, institutions or other entities in which they may be directors, partners, members or otherwise interested.

### **XXI. Recommendation from the committee of Independent Directors**

The Committee reviewed all aspects relating to the preferential issue including pricing, and has voted unanimously in favour and recommended to the board. All the Independent directors were present for the meeting.

### **XXII. Listing:**

The Company will make an application to BSE Limited at which the existing equity shares of the Company are listed, for listing of the Equity Shares allotted under this Preferential Issue. All the Equity Shares, once allotted, shall rank pari-passu with the existing equity shares of the Company in all respects, including dividend and voting rights.

### **XXIII. Valuation for consideration other than cash:**

Not applicable as Preferential Issue is proposed to be made for cash consideration

### **XXIV. Other disclosures**

In accordance with SEBI ICDR Regulations, The Company has not made any preferential allotment in the financial year.

The allotment to non-resident allottee(s), if any, shall additionally be subject to applicable provisions of FEMA and rules/regulations framed thereunder.

Neither the Company nor any of its Promoters and Directors has been declared as a willful defaulter or a fraudulent borrower or a fugitive economic offender.

The pre- preferential allotment of the person holding the shares are in dematerialized form.

The Regulation 166A of the Chapter V of SEBI ICDR Regulations are not applicable as the Company is not being allotted more than 5% of the post issue fully diluted share capital of Company to an allottee or to allottees acting in concert.

The issue of Equity Shares shall be made in accordance with the provisions of the Memorandum and Articles of Association of the Company, the Companies Act, 2013 and relevant regulations of SEBI (ICDR) Regulations and shall be made in a dematerialized form only.

The Board of Directors of the Company believes that the proposed preferential issue is in the best interest of the Company and its members. The Board of Directors recommends the passing of the resolutions as set out in Item No.9 as special resolution for your approval.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives, are in any way concerned or interested, financially or otherwise, in the said resolution.

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### **ITEM NO 10: ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Your Board has to consider from time-to-time proposals for diversification into areas which would be profitable for the Company as part of diversification Plans. For this purpose, the Objects Clause of the Memorandum of Association of the Company (“MOA”), which is presently restricted in scope, is required to be comprehensive so as to cover a wide range of activities to enable your Company to consider embarking upon new projects and activities.

The alteration in the Objects Clause of the MOA as set out in the Resolution is to facilitate diversification. This will enable the Company to enlarge its area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the Company.

The “Main Object” clause of the MOA of the Company is being amended by inserting new sub-clause 2, 3, 4, 5, 6, 7 and 8 after the existing said sub-clause 1. The Board at its meeting held on **May 15, 2026** has approved alteration of the MOA of the Company and the Board now seek Member’s approval for the same.

The draft copy of the Memorandum of Association of the Company with the proposed alteration is available for inspection at the registered office of the Company on any working day during Business Hours till the date of AGM. The Amendment shall be effective upon the registration of the resolution with the Registrar of the Companies. The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

The Board of the Company recommends the resolution set out in item No. 10 for approval of shareholders as **Special resolution.**

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution.

### **ITEM NO. 11: INCREASE IN THE BORROWING LIMITS OF THE COMPANY**

Keeping in view the Company’s long term strategic and business objectives, the Company may need additional funds. For this purpose, the Company may, from time to time, raise finance from various Banks and/or Financial Institutions and/ or any other lending institutions and/or Bodies Corporate and/or such other persons/ individuals as may be considered fit, which, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company’s bankers in ordinary course of business) may exceed the aggregate of the paid-up capital and free reserves of the Company. Pursuant to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than the aggregate amount of the paid-up capital of the Company and its free reserves at any time except with the consent of the members of the Company in a general meeting.

The above proposal is in the interest of the Company and the Board recommends the Resolution as set out at Item no. 11 for approval by the members of the Company as Special Resolution, up to a limit of Rs. 100 Crores, as proposed in the Notice as it is in the interest of the Company.

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None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

**ITEM NO. 12: TO INCREASE IN THRESHOLD OF LOANS/ GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other bodies corporate as and when required.

Members may note that pursuant to Section 186 of the Companies Act, 2013 (“Act”), the Company can give loan or give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire securities of any other body corporate, in excess of 60% of its paid up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, with the approval of Members by special resolution passed at the general meeting.

In view of the aforesaid, it is proposed to take approval under Section 186 of the Companies Act, 2013 for item no. 12, by way of **Special Resolution**, up to a limit of Rs. 100 Crores, as proposed in the Notice as it is in the interest of the Company.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

**By Order of the Board  
For Classic Filaments Limited**

Sd/-

**Date: 15.05.2026**

**Place: New Delhi**

**Vikkas Bansal  
Additional Director  
DIN: 00441630**

**CLASSIC FILAMENTS LIMITED**

CIN L17114GJ1990PLC013667

Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006

Tel :0261-2540570 Email: [classicfilaments@ymail.com](mailto:classicfilaments@ymail.com) Website: [www.classicfilamentsltd.com](http://www.classicfilamentsltd.com)**Annexure 1****Details of Directors seeking Appointment at the Extraordinary General Meeting****[Pursuant to Secretarial Standards-2 and****Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

<b>Name</b>	Mr. Vikkas Bansal
<b>DIN</b>	00441630
<b>Date of Birth</b>	20/09/1981
<b>Date of first Appointment</b>	N/A
<b>Qualifications</b>	Graduate
<b>Expertise in specific functional area</b>	Mr. Vikkas Bansal, is recognized as a seasoned businessman with over twenty-five years of extensive experience in the field of die casting industry and involvement in various other businesses. His expertise lies in knowledge of industrial processes, material sciences and production efficiencies over several decades. Under his stewardship, several ventures have reflected resilience, adaptability, and modernization, keeping them competitive within rapidly evolving market conditions
<b>Directorship in other Companies</b>	1. Procasts Engineering Private Limited 2. TSC Marketing Pvt. Ltd. 3. V Square Farms Private Limited 4. V Square Coatings Private Limited
<b>Memberships / Chairmanship of Committees across all Public Companies *</b>	NA
<b>Relationship with other Directors / Key Managerial Personnel</b>	NA
<b>No. of shares held in the Company either by self or on a beneficial basis for any other person</b>	Mr. Vikkas Bansal himself holds 15,30,000 equity shares in the Company.

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<b>Name</b>	Mr. Tarun Jain
<b>DIN</b>	09199801
<b>Date of Birth</b>	01/11/1978
<b>Date of first Appointment</b>	N/A
<b>Qualifications</b>	Graduate
<b>Expertise in specific functional area</b>	Mr. Tarun Jain (DIN: 09199801) has completed certificate program in fashion design and clothing technology from National Institute of Fashion Technology, New Delhi and has accumulated over twenty years of experience in the clothing and garments industry, primarily as a businessman. His expertise spans the entire spectrum of apparel and fashion and he is known for his entrepreneurial skills and deep understanding of garment business trends and challenges.
<b>Directorship in other Companies</b>	1. Solven Power Systems Private Limited 2. Jito Ed Chapter Foundation
<b>Memberships / Chairmanship of Committees across all Public Companies *</b>	NA
<b>Relationship with other Directors / Key Managerial Personnel</b>	NA
<b>No. of shares held in the Company either by self or on a beneficial basis for any other person</b>	Mr. Tarun Jain himself holds 6,00,000 equity shares in the Company

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**Details of Directors seeking Appointment at the Extraordinary General Meeting**  
**[Pursuant to Secretarial Standards-2 and**  
**Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

<b>Name</b>	Mr. Maneesh Gupta
<b>DIN</b>	00129254
<b>Date of Birth</b>	20/04/1969
<b>Date of first Appointment</b>	N/A
<b>Qualifications</b>	Company Secretary
<b>Expertise in specific functional area</b>	Mr. Maneesh Gupta (DIN: 00129254) is a Fellow member of Institute of Company Secretaries of India having more than 32 years of postqualification experience. He has wide experience of practicing company law, SEBI Regulations, securities law, foreign exchange laws among others. He has extensive experience in corporate restructuring, takeover of listed and unlisted companies, listing of companies on stock exchanges, documentation, preparation of draft red hearing prospectus etc.
<b>Directorship in other Companies</b>	1. Kk Agro Green Revolution Private Limited 2. Shri Amba Prasad Chemicals Private Limited 3. Mlk Financial Management Private Limited 4.Kk Maintenance Services Private Limited
<b>Memberships / Chairmanship of Committees across all Public Companies *</b>	N/A
<b>Relationship with other Directors / Key Managerial Personnel</b>	N/A
<b>No. of shares held in the Company either by self or on a beneficial basis for any other person</b>	N/A

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**[Pursuant to Secretarial Standards-2 and**  
**Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

<b>Name</b>	Mr. Sushil Aggarwal
<b>DIN</b>	07194474
<b>Date of Birth</b>	10/12/1968
<b>Date of first Appointment</b>	N/A
<b>Qualifications</b>	Advocate and Company Secretary
<b>Expertise in specific functional area</b>	Mr. Sushil Aggarwal is a practicing advocate, primarily at the High Court of Delhi, National Company Law Tribunal and National Company Law Appellant Tribunal at Delhi. He has been in the legal profession for the past 22 years and has vast experience of various industries, including more than 12 years of experience in real estate industry. He is also a qualified Company Secretary and has handled various assignments of legal and corporate restructuring during the aforesaid tenure. He looks after various corporate issues, such as incorporation of companies, Mergers and Acquisition, drafting of schemes and real estate documents, etc. He has represented numerous companies in matters related to Civil law, capital markets, FERA, Commercial & Corporate Law before the Supreme Court, various High Courts, NCLT, NCLAT, Consumer forums and other Regulatory and Appellate Authorities..
<b>Directorship in other Companies</b>	N/A
<b>Memberships / Chairmanship of Committees across all Public Companies *</b>	N/A
<b>Relationship with other Directors / Key Managerial Personnel</b>	N/A
<b>No. of shares held in the Company either by self or on a beneficial basis for any other person</b>	N/A

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**Details of Directors seeking Appointment at the Extraordinary General Meeting**  
**[Pursuant to Secretarial Standards-2 and**  
**Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

<b>Name</b>	Ms. Sathi Kundu
<b>DIN</b>	10837461
<b>Date of Birth</b>	21/07/1992
<b>Date of first Appointment</b>	N/A
<b>Qualifications</b>	Graduate
<b>Expertise in specific functional area</b>	Ms. Sathi Kundu (DIN: 10837461) has Graduated in Bachelors of Arts and Bachelors of Law from the University of Calcutta and has more than 15 years of experience in the legal field. She has handled various litigations and petitions and her experience is expected to bring transparency within the organization
<b>Directorship in other Companies</b>	1. P.B. Films Limited
<b>Memberships / Chairmanship of Committees across all Public Companies</b>	1
<b>Relationship with other Directors / Key Managerial Personnel</b>	N/A
<b>No. of shares held in the Company either by self or on a beneficial basis for any other person</b>	N/A