

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006
Tel :0261-2540570 Email: classicfilaments@ymail.com Website: www.classicfilamentsltd.com

Date: 11.05.2026

**To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001**

Scrip Code: 540310

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

Dear Sir/Madam,

This is in continuation to our earlier intimation dated **04th May 2026** regarding meeting of the Board of Directors of the Company scheduled to be held on today, i.e. Monday, 11th May 2026.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on **Friday, 15th May 2026** to consider and approve the agenda items as mentioned in the prior intimation submitted earlier.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

**Thanking you,
Yours Faithfully**

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

**Vikkas Bansal
Director
DIN: 00441630**