Classic Leasing & Finance Ltd.

Date: 5th November, 2026

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip code: 540481

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

CSE Scrip Code: 13099

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13thNovember, 2026, inter-alia, to consider and approve among other matters, the Unaudited Financial Results for the quarter and half year ended 30th September, 2026.

Further, as informed earlier vide our letter dated 25th September, 2026, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

This is for your information and records.

Thanking you.

Yours faithfully,
For Classic Leasing & Finance Ltd.

Chandra Shekhar Sony
Digitally signed by Chandra Shekhar Sony
Date: 2026.11.05 16:12:56 +05'30'

Chandra Shekhar Sony
Managing Director
DIN: 06431942

Encl: *As above*