

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: 15.06.2026

**To,
The Manager,
BSE Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai 400001**

**Company Symbol: CFL
Scrip Code: 540310**

Dear Sir/ Madam,

Sub: Proceedings/ Outcome of the 01st Extraordinary General Meeting of Financial Year 2026-2027 held on Monday, 15th June, 2026 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 01st Extraordinary General Meeting of the Company held Monday, 15th June, 2026 at 12:30 P.M. through Video Conferencing (“VC”)/another Audio-visual means(“OAVM”).

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

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

**Vikkas Bansal
Director
DIN: 00441630**

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BRIEF PROCEEDINGS OF 01st EXTRAORDINARY GENERAL MEETING OF CLASSIC FILAMENTS LIMITED HELD ON, 15TH JUNE, 2026 AT 12:30 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Ms. Prachi, Company Secretary and Compliance officer of the company welcomed all Members, Directors, and other invitees to the 01st Extraordinary General Meeting (EGM) of the members of CLASSIC FILAMENTS LIMITED ('the Company') held on Monday, 15th May, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company attended the meeting except Ms. Sathi Kundu and Mr. Sushil Aggarwal. It was informed that the meeting was held through Video Conferencing (VC) / Other Audio Visual (OAVM) without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

The Company Secretary & Compliance Officer informed that Statutory Registers, and other documents were made available for inspection by the Members.

Ms. Prachi, Company Secretary and Compliance officer, introduced the Directors present at the meeting to the shareholders of the company and subsequently invited the Chairperson of the meeting Mr. Vikkas Bansal to welcome the Members.

Mr. Vikkas Bansal, Managing Director confirmed that the quorum was present and declared the meeting in order and open for business and greet all the members of the company.

The Company Secretary informed that the Members who were present at the EGM but had not casted their votes earlier through remote e-voting, may cast their vote during the EGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL e-voting website. She further informed that Mr. Amit Saxena, Proprietor of M/s. Amit Saxena & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the EGM in a fair and transparent manner.

With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

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The following businesses were transacted at the meeting:

Special Business:

1. Appointment of Mr. Vikkas Bansal (Din: 00441630) as Chairman and Managing Director of the company
2. Regularization of Mr. Tarun Jain (Din: 09199801) as Executive Director of the company
3. Regularization of Mr. Maneesh Gupta (Din: 00129254) as Independent Director of the company
4. Regularization of Mr. Sushil Aggarwal (Din: 07194474) as Independent Director of the company.
5. Regularization of Ms. Sathi Kundu (Din: 10837461) as woman Independent Director of the company
6. To consider and approve increase of the authorized share capital of the company by amending the memorandum of association of the company
7. To approve adoption of new set of Memorandum of Association (MOA) of the company.
8. To adopt new set of Articles of Association (AOA) as per provisions of the companies act, 2013
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
10. Alteration of object clause of memorandum of association of the company.
11. Increase in the borrowing limits of the company.
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

After taking up the agenda items as set forth in the notice. The Company Secretary requested the moderator to unmute the speaker shareholder, Mr. Manjit Singh who has requested to register himself as speaker shareholder to express his views in the Meeting. However, the moderator confirmed that the respective member was not present in the meeting.

Thereafter, the Company Secretary requested the Members, who have not already casted their vote by means of remote e-voting, may vote through e-voting facility provided on the EGM portal by NSDL. The members who have casted their vote by remote e-voting prior to the EGM shall not be entitled to cast their vote again. The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting.

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The Meeting concluded at **12:54 P.M. (Including the time of e-voting)** with a vote of thanks to Members, Directors, Officers and others present at the meeting.

The details of the voting results on all the resolutions as set out in the Notice of EGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion, **25 (Twenty-Five)** Members attended the meeting.

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

**Vikkas Bansal
Director
DIN: 00441630
Date: 15.06.2026**