Classic Leasing & Finance Ltd.

Date: 19th September, 2026

To, **The Secretary,** **Listing Department** **BSE Limited,** **P.J. Towers, Dalal Street,** **Mumbai – 400 001**	**To,** **The Secretary,** **The Calcutta Stock Exchange Limited** **7, Lyons Range, Kolkata-700001**
<u>BSE Scrip code: 540481</u>	**<u>CSE Scrip Code: 13099</u>**

Sub: Outcome of the Annual General Meeting (AGM) of the Company held on 19th September, 2026

Ref: Disclosure under Regulation 30 of SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Annual General Meeting (AGM) of the Company was held on Saturday, 19th day of September, 2026 at 11.00 a.m. at the registered office of the Company situated at 11/A, Allenby Road, 1st Floor, A.J.C. Bose Road, Kolkata–700020 to transact the businesses as stated in the AGM Notice dated 13th August, 2026.

In this regard, please find enclosed herewith the followings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

a) Summary of the proceedings of the AGM;
b) Brief Profile of Directors appointed at the AGM.

This is for your information and records.

Thanking you.
Yours faithfully,
*For **Classic Leasing & Finance Ltd***

JOYJIT DAS
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Date: 2026.09.19 18:51:58 +05'30'

Mr. Joyjit Das
Company Secretary & Compliance Officer

Encl: *As above*

PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING (AGM) OF M/S. CLASSIC LEASING & FINANCE LIMITED HELD ON SATURDAY, 19TH SEPTEMBER, 2026 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 11/A, ALLENBY ROAD, 1STFLOOR, A.J.C. BOSE ROAD, KOLKATA – 700020.

The 43rd Annual General Meeting ("AGM"/"Meeting") of the Company was held today i.e. Saturday, 19th September, 2026 at 11:00 A.M. at the Registered Office of the Company situated at 11/A, Allenby Road, 1st Floor, A.J.C. Bose Road, Kolkata – 700020, in accordance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

Mr. Joyjit Das, Company Secretary & Compliance Officer of the Company, welcomed all the Members to the 43rd Annual General Meeting. A total of 110 Members were present at the Meeting. Thereafter, with the permission of the Managing Director, he introduced the Directors and other invitees present at the Meeting.

He further informed 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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, the Company had provided the facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM.

The remote e-voting facility commenced on Wednesday, 16th September, 2026 at 9:00 A.M. and concluded on Friday, 18th September, 2026 at 5:00 P.M. During this period, Members holding shares as on the cut-off date i.e. Saturday, 12th September, 2026, were entitled to cast their votes electronically.

He further informed that Members who had already cast their votes through remote e-voting prior to the Meeting were entitled to attend and participate in the AGM but were not entitled to cast their votes again at the Meeting.

Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the Meeting by way of physical vote, with the assistance of the Scrutinizer.

He further stated that the Board of Directors had appointed Ms. Sweta Gupta, Practising Company Secretary (ACS: 59873), Proprietor of M/s. RSG & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.

He then requested Mr. Chandra Shekhar Sony, Managing Director of the Company, to preside over the Meeting.

The Chairman welcomed and thanked all the Members, Directors and other invitees present at the Meeting. After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order. After that he delivered his address to the Members, apprising them of the affairs and performance of the Company during the financial year ended 31st March, 2026 and briefly highlighting the Company's business activities and future outlook.

The Chairman thereafter confirmed that the requisite statutory registers and documents were available for inspection by the Members at the Meeting.

As the Annual Report had already been circulated to all the Members, with the permission of the Chairman, the Notice convening the Meeting, Board's Report and Auditors' Report were taken as read.

Thereafter, the following items of business, as per the Notice of the AGM dated 13th August, 2026, were transacted at the Meeting:

Classic Leasing & Finance Ltd.

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements for the Financial Year ended 31st March, 2026 [Ordinary Resolution].

2. Re-appointment of Mr. Chandra Shekhar Sony (DIN: 06431942), retiring by rotation [Ordinary Resolution].

The Chairman then gave an opportunity to the Members present at the Meeting to ask questions and seek clarifications on the matters covered in the Notice and Annual Report. The Chairman appropriately responded to the questions and clarifications sought by the Members.

The Company Secretary thereafter thanked all the Members, Board Members, Auditors, Scrutinizer and other invitees for their participation in the AGM and for their constructive suggestions and observations.

The Chairman informed the Members that the combined voting results along with the Scrutinizer's Report, would be submitted to the Stock Exchanges within the prescribed time and would also be placed on the website of the Company www.classicleasing.net, BSE Limited, The Calcutta Stock Exchange Limited and CDSL.

There being no other business to transact, the Meeting concluded with a vote of thanks to the Chair at 11:50 A.M.

For **Classic Leasing & Finance Limited**

JOYJIT DAS

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Date: 2026.09.19 18:52:53 +05'30'

Mr. Joyjit Das
Company Secretary & Compliance Officer

Details of Directors seeking appointment / reappointment in Annual General Meeting in pursuance of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Chandra Shekhar Sony

Mr. Chandra Shekhar Sony (DIN: 06431942), aged 44 years, is an Indian national and holds a Master of Business Administration (MBA) degree. He has been associated with the Company as a Director since 31stJuly, 2020. He has approximately 15 years of professional experience in the areas of management and finance, with significant exposure to financial management, business operations and commercial activities.

During his professional career, Mr. Sony has developed experience relevant to the financial services and NBFC sector, particularly in areas relating to financial management, credit and business evaluation, financial planning, monitoring of business operations and overall management. His understanding of finance and management enables him to contribute to the Board's deliberations on matters concerning the Company's lending and financing activities, financial performance, risk considerations, business strategy and regulatory compliance.

His academic qualification in management, combined with his professional experience, provides him with the requisite knowledge and perspective to contribute effectively to the Company's operations as an NBFC. He has been involved in and has gained practical exposure to matters concerning financial decision-making, management of financial resources and evaluation of business and financial matters.

Mr. Sony does not have any relationship with any other Director of the Company and does not hold any shares in the Company. He is not a Director in any other listed company and does not hold membership of any committee in any other listed company.

Overall, his experience in finance, management and business operations enables him to provide valuable guidance to the Board in relation to the Company's financial services business and its overall strategic and operational matters.