



# Classic Leasing & Finance Ltd.

Date: 6<sup>th</sup> August, 2026

To  
The Secretary,  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code - 540481

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

Scrip Code - 13099

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

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 Thursday, 13<sup>th</sup> August, 2026, inter-alia, to consider and approve the following agendas:

1. Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2026;
2. Board's Report with all annexures;
3. Appointment of Internal Auditor;
4. Convening of the Annual General Meeting (AGM) of the Company and approving the Draft notice of the AGM;
5. Any other matter with the permission of the Chairman.

Further, as informed earlier vide our letter dated 26<sup>th</sup> June, 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 ended 30<sup>th</sup> June, 2026.

Kindly take the same on your record and acknowledge.

Thanking You.  
Yours faithfully,  
For Classic Leasing & Finance Ltd.

**Chandra Shekhar Sony**  
Managing Director  
DIN: 06431942