



Classic Leasing & Finance Ltd.

Date: 27th June, 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

BSE Scrip code: 540481

CSE Scrip Code: 13099

Sub: Outcome of the Extra-Ordinary General Meeting (EGM) of the Company held on 27th June, 2026
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the Company was held on Saturday, 27th day of June, 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 EGM Notice dated 27th May, 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 EGM;
- b) Brief Profile of Directors appointed at the EGM.

This is for your information and records.

Thanking you.

Yours faithfully,

For Classic Leasing & Finance Ltd

For Classic Leasing & Finance Limited

Director/Authorised Signatory

Chandra Shekhar Sony

Managing Director

(DIN: 06431942)

Encl: As above

CIN :L65921WB1984PLC037347

Regd. Office : 11A, Allenby Road, 1st Floor Kolkata - 700 020, Phone : 033-40036692

W : www.classicleasing.net, E : classicleasingnfinance@gmail.com.



Classic Leasing & Finance Ltd.

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF M/S. CLASSIC LEASING & FINANCE LTD HELD ON SATURDAY, 27TH JUNE, 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 Extra-Ordinary General Meeting ("EGM" / "Meeting") of the Company was held on Saturday 27th June, 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.

The Company Secretary, welcomed the Members to the Meeting and introduced the Board of Directors present at the Meeting.

All the Directors including Mr. Chandra Shekhar Sony, Managing Director and Mr. Abhishek Mussadi, Independent Director & the Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee was present at the EGM. The representatives of Statutory Auditor and the Scrutinizer for the remote e-voting and the physical voting during the EGM, were also present at the Meeting. Requisite Quorum being present, the Company Secretary requested Mr. Chandra Shekhar Sony, Managing Director to chair the meeting and commence the proceedings of the Meeting.

The Chairman welcomed the members who were present at the meeting. Total 40 members were present at the meeting.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company has provided a facility to its members to exercise their right to vote electronically for the Extra-Ordinary General Meeting through remote electronic voting (e-voting) service facilitated by the Central Depository Services (India) Limited (CDSL), on all the resolutions set out in the EGM Notice. The remote e-voting facility commenced on Wednesday, 24th June, 2026 at 9.00 A.M. (IST) and ended on Friday, 26th June, 2026 at 5.00 P.M. (IST). The shareholders who were present at the meeting and who have not or could not exercise their vote through remote e-voting option, could vote at this meeting through poll. The Board of Directors had appointed Ms. Sweta Gupta, Practising Company Secretary (ACS: 59873) and proprietor of M/s. RSG & Associates, as the Scrutinizer for this meeting. The Voting Results along with Scrutinizer Report would be submitted to Stock Exchange within 2 working days of the conclusion of the meeting and would be available on the website of the Company, Stock Exchanges and CDSL.

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With the consent of the Chairman, the Notice convening the EGM was taken as read.

In terms of the Notice dated 27th May, 2026 convening the EGM of the Company, following businesses were transacted at the Meeting:

Special Business:

1. Approval of appointment of Mr. Abhishek Mussadi (DIN: 02632924) as the Non-Executive Independent Director of the Company (Special Resolution).
2. Approval of appointment of Mr. Mukesh Kumar Shaw (DIN: 08469938) as the Non-Executive Independent Director of the Company (Special Resolution).
3. Approval of appointment of Ms. Kusum Kochar (DIN: 08940881) as a Non-Executive Director of the Company (Special Resolution).

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The shareholders were then invited for interaction and thereafter the meeting concluded at 11.45 a.m. with a Vote of Thanks to the Chairman and the Members for their continued support and for attending and participating in the Meeting.

For Classic Leasing & Finance Ltd

For Classic Leasing & Finance Limited

Director/Authorised Signator,

Chandra Shekhar Sony

Managing Director

(DIN: 06431942)

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Brief Profile of Directors appointed at the Extra-Ordinary General Meeting

a) **Mr. Abhishek Mussadi:**

Mr. Abhishek Musaddi was appointed as an Additional Non-Executive Independent Director of the Company. He possesses valuable experience in business operations, management, and corporate affairs. His knowledge and practical approach in handling strategic matters make him a valuable addition to the Board.

He brings with him sound judgement, professionalism and an independent perspective in the decision-making process. His association with the Board is expected to strengthen the Company's corporate governance practices and support its long-term objectives.

Mr. Musaddi meets the criteria of independence as required under the applicable provisions of the Companies Act, 2013 and other applicable regulations.

He is not related to any Director and his office shall not be eligible for retirement by rotation. Further, he is not holding any shares in the Company.

He is not debarred from holding office of director by virtue of SEBI order or any such authority.

b) **Mr. Mukesh Kumar Shaw**

Mr. Mukesh Kumar Shaw is a Commerce Graduate and a Qualified Company Secretary having a vast experience in Corporate Laws, Secretarial Compliance, Governance Practices and Regulatory Filings.

He possesses appropriate skills, experience and knowledge and in the opinion of the Board, fulfil the conditions for appointment as a Non-Executive Independent Director as specified in the Act and the SEBI Listing Regulations as amended.

He is not related to any Director and his office shall not be eligible for retirement by rotation. Further, he is not holding any shares in the Company.

He is not debarred from holding office of director by virtue of SEBI order or any such authority.

c) **Ms. Kusum Kochar:**

Mrs. Kusum Kochar brings with her the rich experience in business management and strategic decision-making. With a strong understanding of corporate governance, financial oversight, and regulatory compliance, she contributes effectively to the Board's functioning.

She is known for her integrity, independent judgment, and commitment to upholding high standards of transparency and accountability. Her expertise and guidance are expected to add significant value in strengthening the Company's governance framework and long-term growth strategy.

She is not related to any Director and her office shall be eligible for retirement by rotation. Further, she is not holding any shares in the Company.

She is not debarred from holding office of director by virtue of SEBI order or any such authority.