

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

To,

Date: 06.05.2026

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: CFL Script Code: 540310
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Ref: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015 dated 04th May 2026

Dear Sir/Madam,

This is to inform you that, with reference to our prior intimation dated Monday, 04th May 2026, regarding the meeting of the Board of Directors of Classic Filaments Limited scheduled to be held on Monday, 11th May 2026, the venue of the said meeting has been changed.

The meeting will now be held at 74, Janpath, New Delhi – 110001 instead of the registered office of the Company.

Please take note that all other details informed in the prior intimation earlier remains unchanged.

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

**Vikkas Bansal
Director
DIN: 00441630**