

CLASSIC FILAMENTS LIMITED

CIN L17114GJ1990PLC013667

RegdOffice : Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006.
Tel :0261-2540570 email: classicfilaments@ymail.com, Website: www.classicfilamentsltd.com

Date: 06.09.2025

To,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Ref: Stock Code - 540310 - CLASSIC FILAMENTS LIMITED

Sub: Submission of under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Letter sent to the Shareholders who have not registered their email id or whose email id is not available with the Company or Registrar and Share Transfer Agent (RTA) or Depositories in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the 35th Annual General Meeting to be held on Tuesday, 30th September, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For CLASSIC FILAMENTS LIMITED

BHARAT A. PATEL
DIRECTOR & CFO
DIN: 00249234

ADDRESS: PLOT NO. 1, PRIYANKA HOUSE, UMIYADHAM ROAD, VARACHHA,
SURAT – 395006

Encl – As above

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Date: 06/09/2025

Dear Shareholder,

DP ID/Folio No.:

Name and Address of the Shareholder

Sub: Web link of Notice of 35th Annual General Meeting along with Annual Report for the Year 2024-25 of the Members of Classic Filaments Films Limited

We are pleased to inform you that the 35th Annual General Meeting ('AGM') of Classic Filaments Limited ('the Company') is scheduled to be held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through Video Conference facility / Other Audio-Visual Means ('VC'/'OAVM'). The Notice convening the AGM along with Annual Report for Financial Year 2024-2025 are being sent via email to shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. Since your email-id is not registered, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2024-25 are available at is as follows:

Website: www.classicfilamentsltd.com

Exact path of Annual Report 2024-25:

https://classicfilamentsltd.com/pdf/classic_filament_annual_report%2024-25.pdf

This letter is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on September 05, 2025.

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at contact@skylinerta.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking you,

For CLASSIC FILAMENTS LIMITED

Sd/-

JAYANTI GAUDANI

MANAGING DIRECTOR

DIN: 03571671

ADDRESS: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006