

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

Date: April 23, 2026

To,
BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 540310

ISIN: INE181U01018

Dear Sir(s)/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Approval for Setting up of Corporate Office

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of **Classic Filaments Limited**, at its meeting held on **Thursday, April 23, 2026**, has approved the following:

Approval for setting up of Corporate Office of the Company at C-839, 8th Floor, Vipul Plaza, Sector-81, Faridabad-122004, and authorization to officials for undertaking all necessary statutory and regulatory compliances in this regard.

The Board has further approved that the books of accounts, statutory registers, records, and other relevant documents of the Company, as permitted under applicable provisions of the Companies Act, 2013 and other applicable laws, shall be maintained and kept at the aforesaid Corporate Office address, in addition to such records maintained at the Registered Office as may be required under law.

The Board Meeting concluded at 05:00 P.M. (IST). The aforesaid information is also available on the website of the Company at www.classicfilamentsltd.com

This is for your information and records.

Yours faithfully

Vikkas Bansal
Chairman & Managing Director
DIN: 00441630