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: 23/01/2026

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

Dear Sir,

Ref: Stock Code - 540310

Sub: 1. Intimation of Board Meeting to be held on January 30, 2026.
2. Intimation for Closure of Trading Window.
==========

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 30, 2026 inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended **December 31, 2025**.

Further to our earlier intimation given on 26th December, 2025 and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for Directors, Designated Persons, and their immediate relatives from the end of the Quarter till Sunday, February 01, 2026 i.e. till the completion of 48 hours after the declaration Financial Results at the Board Meeting and shall re-open from Monday, February 02, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **CLASSIC FILAMENTS LIMITED**

Ankita P. Shroff
Compliance Officer & Company Secretary
Membership No.: 36425
Address: Plot No. 1, Priyanka House, Umiyadham Road, Varachha, Surat-395006