# 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: 04.05.2026**

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| **The Manager,**<br>**Listing Department,**<br>**BSE Limited,**<br>**Phiroze Jeejeebhoy Towers Dalal Street**<br>**28th Floor, Dalal Street, Mumbai- 400001** | **Company Symbol: CFL**<br>**Script Code: 540310** |

**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements), Regulations, 2015**

**Dear Sir/Madam,**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of the Board of Directors of **Classic Filaments Limited** is scheduled to be held on **Monday, 11th May, 2026** at the Registered Office of the Company situated at Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006 to consider and approve the following matters(s):

1. To evaluate, in terms of the company's long-term business growth plans, the proposal for raising of funds by way of inter-alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to applicable members/statutory/regulatory/other approvals.

2. To increase the Authorized Share Capital of the Company and consequent amendments in Memorandum and Articles of Association of the Company.

3. To consider the Change/Addition in main objects of the Company and consequent amendments in Memorandum and Articles of Association of the Company.

4. To consider the proposal investing in Business.

5. To consider the proposal for opening a new division of the Company.

6. To authorize the Board of Directors of the Company to borrow money on behalf of the Company.

7. To authorized Board of Director of the Company to Invest on behalf of the Company.

8. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 27th March, 2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2026.

Kindly take the same on record.

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

**Vikkas Bansal**
**Director**
**DIN: 00441630**