

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

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED 15TH MAY, 2026

Dear Member(s),

This Corrigendum is being issued in continuation of and should be read in conjunction with the Notice of the Extra-Ordinary General Meeting ("EGM Notice") of Classic Filaments Limited, scheduled to be held on Monday, 15th June, 2026 at 12:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), which was circulated to the Members of Classic Filaments Limited ("Company") in compliance with the provisions of the Companies Act, 2013, the rules made thereunder, the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable laws.

The Company had issued the EGM Notice dated 15th May, 2026 seeking approval of the members, inter alia, for issuance of upto 47,17,740 Equity Shares on preferential basis under Item No. 9 of the Notice.

Pursuant to observations/comments received from BSE Limited in relation to the proposed preferential issue of equity shares, the Company hereby provides the following additional disclosures and clarifications forming part of the explanatory statement annexed to the Original Notice.

Accordingly, the Original Notice shall stand modified to the extent stated herein. Save and except for the modifications mentioned in this Corrigendum, all other contents of the Original Notice shall remain unchanged.

This Corrigendum is being sent to all the Members of the Company and is also being made available on the website of the Company at www.classicfilamentsltd.com and on the website of BSE Limited at www.bseindia.com.

REVISED AND ADDITIONAL DISCLOSURES IN RESPECT OF ITEM NO. 9

1. Point no. XXV: The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter is mentioned below:

The preferential issue is proposed to be made to persons belonging to the Non-Promoter Category. None of the proposed allottees are presently part of the Promoter or Promoter Group of the Company.

Pursuant to the proposed allotment, none of the proposed allottees shall acquire control of the Company and none of them shall become Promoter or Promoter Group of the Company.

The proposed allotment shall not result in any change in control or management of the Company.

Accordingly, the status of the proposed allottees before and after the preferential issue shall be as follows:

S. No.	Name of the proposed allottee	Current status	Proposed status
1.	Tvisha Corporate Advisors LLP	Non-Promoter	Non-Promoter
2.	Novus Capital Advisors Private Limited (formerly Fast Track Finsec Private Limited)	Non-Promoter	Non-Promoter

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3.	Brajesh Kumar Gupta	Non-Promoter	Non-Promoter
4.	Satish Kumar Awasthi	Non-Promoter	Non-Promoter
5.	Radha Rani Gupta	Non-Promoter	Non-Promoter
6.	Sandeep Jain	Non-Promoter	Non-Promoter
7.	SBJ Management Services Private Limited	Non-Promoter	Non-Promoter
8.	Hexaxis Advisors Private Limited	Non-Promoter	Non-Promoter
9.	Bhavna Auto Pureinfra Private Limited	Non-Promoter	Non-Promoter
10.	Yava Trading Private Limited	Non-Promoter	Non-Promoter
11.	Birbal Singh Sajwan	Non-Promoter	Non-Promoter
12.	Vinay Kumar Gupta	Non-Promoter	Non-Promoter
13.	Rekha Manoj Saini	Non-Promoter	Non-Promoter
14.	Huzaiifa Mohamed husain Lightwalla	Non-Promoter	Non-Promoter
15.	Karishma Govil	Non-Promoter	Non-Promoter
16.	Nitish Mittal and Sons HUF	Non-Promoter	Non-Promoter
17.	Karuna Subhash Dhingreja	Non-Promoter	Non-Promoter
18.	Santosh Kushawaha HUF	Non-Promoter	Non-Promoter
19.	Pine Capital	Non-Promoter	Non-Promoter
20.	Kapish Jain	Non-Promoter	Non-Promoter
21.	Muskmelon Productions Private Limited	Non-Promoter	Non-Promoter
22.	Sachin Jain & HUF	Non-Promoter	Non-Promoter

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23.	D Sunil Kumar	Non-Promoter	Non-Promoter
24.	Rahul Khadriya	Non-Promoter	Non-Promoter
25.	Shubham Aggarwal	Non-Promoter	Non-Promoter
26.	Anit Puniya	Non-Promoter	Non-Promoter
27.	Pooja Kochar	Non-Promoter	Non-Promoter
28.	Priyanka Jain	Non-Promoter	Non-Promoter
29.	Nitesh Agrawal	Non-Promoter	Non-Promoter
30.	Neeraj Gahlot	Non-Promoter	Non-Promoter
31.	Sulabh Jain	Non-Promoter	Non-Promoter
32.	Ayesha	Non-Promoter	Non-Promoter
33.	Vikash Mittal	Non-Promoter	Non-Promoter
34.	Aditya Rungta HUF	Non-Promoter	Non-Promoter
35.	Ruchika Jain	Non-Promoter	Non-Promoter
36.	Abhinav Singhi	Non-Promoter	Non-Promoter
37.	Mahavir Kumar Bothra	Non-Promoter	Non-Promoter
38.	Sushil Kumar Bothra	Non-Promoter	Non-Promoter
39.	N K Bardia & Sons HUF	Non-Promoter	Non-Promoter
40.	Priyanka Mittal	Non-Promoter	Non-Promoter
41.	Anantara Capital Advisors LLP	Non-Promoter	Non-Promoter
42.	Abhed Goel	Non-Promoter	Non-Promoter

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43.	Vinod Bansal	Non-Promoter	Non-Promoter
44.	Avi Bansal	Non-Promoter	Non-Promoter
45.	Sourabh Jain	Non-Promoter	Non-Promoter
46.	Mitra Holdings	Non-Promoter	Non-Promoter
47.	Romil Wadhawan	Non-Promoter	Non-Promoter
48.	Keshav Aggarwal	Non-Promoter	Non-Promoter
49.	Priyanka Jain	Non-Promoter	Non-Promoter
50.	Hardik Jindal	Non-Promoter	Non-Promoter
51.	Srishti Jain	Non-Promoter	Non-Promoter
52.	Amit Gupta	Non-Promoter	Non-Promoter
53.	Dhwani Paresh Dattani	Non-Promoter	Non-Promoter

2. Point no. XXVI: The name of the proposed allottees and the percentage of post-preferential issue capital that may be held by the allottee(s) pursuant to the preferential issue:

S. No.	Name	Category	PAN	Pre shareholding (No. of shares)	% of pre-shareholding	Number of Equity Shares to be issued and allotted	Amount (in ₹)	% of Post issue capital
1.	Tvisha Corporate Advisors LLP	Non-Promoter	AAQFT6124L	Nil	NA	2,42,720	1,25,00,080	2.24
2.	Novus Capital Advisors Private Limited (formerly Fast Track	Non-Promoter	AABCF4818P	Nil	NA	2,00,000	1,03,00,000	1.85

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	Finsec Private Limited)							
3.	Brajesh Kumar Gupta	Non-Promoter	AJDPG4749E	Nil	NA	1,94,180	1,00,00,270	1.79
4.	Satish Kumar Awasthi	Non-Promoter	AGAPA4575 A	Nil	NA	1,94,180	1,00,00,270	1.79
5.	Radha Rani Gupta	Non-Promoter	AHAPG9380 N	Nil	NA	1,94,180	1,00,00,270	1.79
6.	Sandeep Jain	Non-Promoter	AFQPJ8682Q	Nil	NA	1,94,180	1,00,00,270	1.79
7.	SBJ Management Services Private Limited	Non-Promoter	ABDCS1980 N	Nil	NA	1,94,180	1,00,00,270	1.79
8.	Hexaxis Advisors Private Limited	Non-Promoter	AAFCH1068 K	Nil	NA	1,94,180	1,00,00,270	1.79
9.	Bhavna Auto Pureinfra Private Limited	Non-Promoter	AAECB5249F	Nil	NA	1,94,180	1,00,00,270	1.79
10.	Yava Trading Private Limited	Non-Promoter	AACCY1029 Q	Nil	NA	1,65,050	85,00,075	1.52
11.	Birbal Singh Sajwan	Non-Promoter	AWOPS5807 M	Nil	NA	1,26,220	65,00,330	1.17
12.	Vinay Kumar Gupta	Non-Promoter	AGXPG2417 Q	Nil	NA	1,00,000	51,50,000	0.92
13.	Rekha Manoj Saini	Non-Promoter	CFGPS4377M	Nil	NA	97,090	50,00,135	0.90

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14.	Huzaiifa Mohamed husain Lightwalla	Non-Promoter	ABGPL0233P	Nil	NA	97,090	50,00,135	0.90
15.	Karishma Govil	Non-Promoter	AJOPG2680F	Nil	NA	97,090	50,00,135	0.90
16.	Nitish Mittal and Sons HUF	Non-Promoter	AAEHN1208 D	Nil	NA	97,090	50,00,135	0.90
17.	Karuna Subhash Dhingreja	Non-Promoter	AHCPD0404 G	Nil	NA	97,090	50,00,135	0.90
18.	Santosh Kushawaha HUF	Non-Promoter	ABNHS0374P	Nil	NA	97,090	50,00,135	0.90
19.	Pine Capital	Non-Promoter	ABFFP0228B	Nil	NA	97,090	50,00,135	0.90
20.	Kapish Jain	Non-Promoter	ALVPJ9402H	Nil	NA	97,090	50,00,135	0.90
21.	Muskmelon Productions Private Limited	Non-Promoter	AAACV0787 G	Nil	NA	97,090	50,00,135	0.90
22.	Sachin Jain & HUF	Non-Promoter	ABAHS2741 B	Nil	NA	97,090	50,00,135	0.90
23.	D Sunil Kumar	Non-Promoter	AAFPD9907 Q	Nil	NA	97,090	50,00,135	0.90
24.	Rahul Khadriya	Non-Promoter	BBHPK0780 N	Nil	NA	67,970	35,00,455	0.63
25.	Shubham Aggarwal	Non-Promoter	ASEPA3074G	Nil	NA	67,970	35,00,455	0.63
26.	Anit Puniya	Non-Promoter	ARMPP0443 M	Nil	NA	58,260	30,00,390	0.54
27.	Pooja Kochar	Non-Promoter	DZWPK5748 B	Nil	NA	48,550	25,00,325	0.45

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28.	Priyanka Jain	Non-Promoter	BAZPJ9596E	Nil	NA	48,550	25,00,325	0.45
29.	Nitesh Agrawal	Non-Promoter	AIBPA8719R	Nil	NA	48,550	25,00,325	0.45
30.	Neeraj Gahlot	Non-Promoter	AMWPG5608 E	Nil	NA	48,550	25,00,325	0.45
31.	Sulabh Jain	Non-Promoter	AYTPJ0785C	Nil	NA	48,550	25,00,325	0.45
32.	Ayesha	Non-Promoter	ELDPA0032A	Nil	NA	48,550	25,00,325	0.45
33.	Vikash Mittal	Non-Promoter	APMPM3320 A	Nil	NA	48,550	25,00,325	0.45
34.	Aditya Rungta HUF	Non-Promoter	AARHA5954J	Nil	NA	48,550	25,00,325	0.45
35.	Ruchika Jain	Non-Promoter	AWMPR8194 G	Nil	NA	48,550	25,00,325	0.45
36.	Abhinav Singhi	Non-Promoter	BPFPS8638D	Nil	NA	48,550	25,00,325	0.45
37.	Mahavir Kumar Bothra	Non-Promoter	AJJPB2888B	Nil	NA	48,550	25,00,325	0.45
38.	Sushil Kumar Bothra	Non-Promoter	AKXPB3953 G	Nil	NA	48,550	25,00,325	0.45
39.	N K Bardia & Sons HUF	Non-Promoter	AADHN7702 D	Nil	NA	48,550	25,00,325	0.45
40.	Priyanka Mittal	Non-Promoter	CRGPM2616 B	Nil	NA	48,550	25,00,325	0.45
41.	Anantara Capital Advisors LLP	Non-Promoter	ABMFA3670 R	Nil	NA	48,550	25,00,325	0.45
42.	Abhed Goel	Non-Promoter	AADPG4923 D	Nil	NA	48,550	25,00,325	0.45

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43.	Vinod Bansal	Non-Promoter	AAHPB7907 Q	Nil	NA	48,550	25,00,325	0.45
44.	Avi Bansal	Non-Promoter	BYAPB2276 A	Nil	NA	48,550	25,00,325	0.45
45.	Sourabh Jain	Non-Promoter	AGTPJ0630N	Nil	NA	48,550	25,00,325	0.45
46.	Mitra Holdings	Non-Promoter	ACGFM5781 L	Nil	NA	48,550	25,00,325	0.45
47.	Romil Wadhawan	Non-Promoter	AABPW0400 B	Nil	NA	48,550	25,00,325	0.45
48.	Keshav Aggarwal	Non-Promoter	DEVPA5477 M	Nil	NA	48,550	25,00,325	0.45
49.	Priyanka Jain	Non-Promoter	AQVPJ0576D	Nil	NA	48,550	25,00,325	0.45
50.	Hardik Jindal	Non-Promoter	CHSPJ0515N	Nil	NA	48,550	25,00,325	0.45
51.	Srishti Jain	Non-Promoter	BLYPJ7719K	Nil	NA	38,840	20,00,260	0.36
52.	Amit Gupta	Non-Promoter	DALPG5248 G	Nil	NA	29,130	15,00,195	0.27
53.	Dhwani Paresh Dattani	Non-Promoter	BOCPD9756 H	Nil	NA	29,130	15,00,195	0.27
Total				Nil	NA	47,17,740	24,29,63,610	43.56

The aggregate allotment proposed under the preferential issue comprises 47,17,740 Equity Shares, constituting 43.56% of the post issue paid-up equity share capital of the Company.

3. Point no. I: OBJECTS OF THE PREFERENTIAL ISSUE AND PROPOSED UTILISATION OF FUNDS

The proceeds of the proposed Preferential Issue shall be utilized, inter alia, for acquisition of new business(es)/business undertaking(s), expansion and diversification of the existing business operations of the Company, as may be approved by the Board from time to time, subject to applicable laws.

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Further, the proceeds of the proposed preferential issue are proposed to be utilized for the following purposes:

S. No.	Objects of the issue	Amount (in Lakhs)	Timeline
1.	Acquisition of Procasts Engineering Private Limited	1200.00	Within 12 months from the date of allotment
2.	Acquisition of Solven Power Systems Private Limited	200.00	Within 12 months from the date of allotment
3.	Expansion of existing business of the company	422.23	Within 12 months from the date of allotment
4.	General corporate Purposes	607.40	Within 12 months from the date of allotment
	Total	2429.63	

The preferential issue shall not result in any change in the existing promoter and promoter group shareholding pattern except to the extent of dilution arising from the issuance of equity shares.

4. Point IA: ADDITIONAL DETAILS OF ACQUISITION, EXPANSION AND DIVERSIFICATION PLANS

The Company proposes to utilize an amount of ₹1200.00 Lakhs towards acquisition of Procasts Engineering Private Limited, engaged in the business of Aluminium Die Casting and ₹200.00 Lakhs towards Solven Power Systems Private Limited, engaged in the business of structure steel fabrication. The proposed acquisition is expected to facilitate diversification of the Company's business operations, strengthen its manufacturing capabilities and create long-term value for stakeholders. The acquisition is proposed to be completed within 12 months from the date of allotment of Equity Shares under the Preferential Issue.

1. Acquisition of Procasts Engineering Private Limited

Procasts Engineering Private Limited is engaged in the business of Aluminium Die Casting. The proposed acquisition is expected to enable the Company to:

- Expand its operational footprint in this sector;
- Enhance revenue generation capabilities;
- Diversify business operations beyond the existing line of business;
- Achieve operational synergies and improve long-term shareholder value.

The acquisition is proposed to be undertaken subject to completion of due diligence, valuation, execution of definitive agreements and receipt of applicable regulatory and corporate approvals.

2. Acquisition of Solven Power Systems Private Limited

Solven Power Systems Private Limited is engaged in the business of structure steel fabrication. The proposed acquisition is expected to provide:

- Business diversification and expansion opportunities;
- Access to new customers and markets;
- Strengthening of the Company's future growth prospects.

The acquisition shall be subject to completion of due diligence, valuation and execution of definitive transaction documents and receipt of all requisite approvals.

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3. Expansion and Diversification

The Company proposes to expand and diversify its business operations through acquisition of new businesses and establishment of a new Information Technology division. The proposed diversification is expected to create additional revenue streams and support long-term growth of the Company.

4. General Corporate Purposes

The Company shall utilise INR 607.40/- (which is up to 25% of the Issue Proceeds) for general corporate purposes, which *inter alia* includes meeting ongoing general corporate exigencies and contingencies, expenses of the Company as applicable in such a manner and proportion as may be decided by the Board from time to time, and/or any other general purposes as may be permissible under applicable laws.

Modification in item no. 9 of the Notice

Content of Resolutions in the Notice: ("Proposed Allottees")							
S. No.	Name	category	Residential Status	PAN	No. of Equity Shares to be issues and allotted	Amount (in ₹)	% of post Issue capital
42.	Abhed Goel	Non-Promoter	Resident	AADPG4932D	48,550	25,00,325	0.45

Modifications / Clarifications made							
S. No.	Name	category	Residential Status	PAN	No. of Equity Shares to be issues and allotted	Amount (in ₹)	% of Issue cap
42.	Abhed Goel	Non-Promoter	Resident	AADPG4923D	48,550	25,00,325	0.45

Except as specifically modified by this Corrigendum, all other terms and contents of the Notice of Extra-Ordinary General Meeting dated 15th May, 2026 and the Explanatory Statement annexed thereto shall remain unchanged.

Members are requested to read the Original Notice together with this Corrigendum. This Corrigendum is also available on the Company's website at www.classicfilamentsltd.com.

Date: 03 June, 2026

Place: New Delhi

For Classic Filaments Limited

Sd/-
Vikkas Bansal
Director
DIN: 00441630