Date: 23rd September, 2025

To
The Secretary
The Listing Department
BSE Limited
P.J. Tower, Dalal Street
Mumbai-400001
BSE Scrip Code: 540481

To
The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001
CSE Scrip Code: 13099

Sub: Outcome of the 42nd Annual General Meeting (AGM) of the Company held on Tuesday, 23rd September, 2025
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that 42nd Annual General Meeting (AGM) of the Company was held on Tuesday, 23rd September, 2025 at 03:00 p.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed herewith the followings:
a) Summary of the proceedings of the AGM;
b) Brief profile of Directors appointed at the AGM.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Classic Leasing & Finance Limited**

For Classic Leasing & Finance Ltd.
Director/Authorised Signatory

Chandra Shekhar Sony
Managing Director
(DIN: 06431942)

Encl.: *as above*

PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING (AGM) OF M/S. CLASSIC LEASING & FINANCE LIMITED HELD ON TUESDAY, 23RD SEPTEMBER, 2025 AT 03:00 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM").

The 42nd Annual General Meeting (''AGM''/ ''Meeting'') of the Company was held today i.e. Tuesday, 23rd September, 2025 at 3:00 P.M. through Video-Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and various circulars issued by Ministry of Corporate Affairs and SEBI from time to time.

Mr. Joyjit Das, Company Secretary & Compliance Officer of the Company welcomed all the Members to the 42nd Annual General Meeting and with the permission of the Managing Director, introduced the Directors and the Committee Members present at the meeting.

He further informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard -2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its Shareholders to vote on the matters to be transacted at the AGM. The remote e-voting facility commenced on Saturday, 20th September, 2025 at 9.00 a.m. and concluded on Monday, 22nd September, 2025 at 5.00 p.m. Further, members, who had not participated in remote e-voting process and who were participating in the AGM were given an opportunity to cast their votes on the resolutions as set out in the AGM notice through e-voting system provided by CDSL. The details and the manner for voting were duly provided in the notice convening the AGM. Members who had cast their vote through e-voting facility were eligible to attend/participate in the AGM through VC/OAVM but were not entitled to cast their vote again. He further stated that Ms. Sweta Gupta, Company Secretary in Practice and proprietor of M/s. RSG & Associates, have been appointed as the Scrutinizer for conducting the remote e-voting process through electronic means, in a fair and transparent manner.

He then requested Mr. Chandra Sekhar Sony, Managing Director of the Company, to preside over the meeting.

The Chairman welcomed and thanked all the Members and Directors for joining the meeting. Requisite quorum being present, he called the meeting to order.

As the Annual Report was already circulated to all the Members, with the permission of the Chairman, the Notice convening the meeting, Board's Report and Auditors Report were taken as read.

Thereafter, the following items of business, as per the Notice of the AGM dated 22nd August, 2025, were transacted at the meeting:

<u>Ordinary Business:</u>

1. Adoption of Audited Financial Statements for the Financial Year 31st March, 2025 [Ordinary Resolution].
2. Re-appointment of Mr. Chandra Shekhar Sony (DIN: 06431942), retiring by rotation [Ordinary Resolution].
3. Issue of Equity Share on a Preferential Basis to entities belonging to Promoter and Non - Promoter Category [Special Resolution].
4. Re-appointment of Mr. Chandra Shekhar Sony as Managing Director of the Company [Special Resolution].
5. Appointment of Ms. Twinkle Agarwal as Secretarial Auditor of the Company [Ordinary Resolution].

The Chairman then gave opportunity to the present shareholders to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Company Secretary, thereafter, thanked all the shareholders, board members and other invitees for their participation at the AGM remotely and for their constructive suggestions and observations.

The Voting Results along with Scrutinizer Report would be submitted to Stock Exchange within 2 working days of the conclusion of the AGM and the same will be made available on the Company's website www.classicleasing.net and on the website of BSE Limited, The Calcutta Stock Exchange Limited and CDSL.

The meeting, thereafter, concluded with a vote of thanks to all the members at 03:27 p.m.

For **Classic Leasing & Finance Limited**

For Classic Leasing & Finance L

Director/Authorised Signa

Chandra Shekhar Sony
Managing Director
(DIN: 06431942)

Profile of Directors seeking appointment / reappointment in Annual General Meeting

Name of Director	**Mr. Chandra Shekar Sony**
Date of Birth	14^{th} July, 1982
Nationality	Indian
Date of first appointment on the board	31^{st} July, 2020
Qualification	Master of Business Administration
Experience in functional area	He has wide experience in the field of management and finance. He is having an experience of 15 years in Steel and Paper Industry.
Relationship with other Directors	Nil
Shareholding in the Company	Nil
List of directorships held in other Listed Companies	Nil
Committee membership in other Listed Companies	Nil