



Classic Leasing & Finance Ltd.

Date: 20th January, 2026

To,
The Secretary,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

BSE Scrip code: 540481

CSE Scrip Code: 13099

Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to state that the paid-up equity share capital of the Company is below Rs. 10 Crore and net worth is below Rs. 25 crore and pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015], the compliances with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub regulation (2) of Regulations 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company.

Considering the above-mentioned facts, the Company is not required to submit a report on Corporate Governance as required under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st, December, 2025.

The Paid-up Equity Share Capital and Net Worth of the Company as on 31st, December, 2025 is as under:

- a) Paid-up Equity Share Capital - Rs. 3.00 Cr
- b) Net Worth - (Rs. 3.52) Cr

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,
For Classic Leasing & Finance Ltd.

Joyjit Das
Company Secretary & Compliance Officer