CLASSIC ELECTRICALS LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013.
Tel. No. 022 -30036565 | **Email Id**: info.roc7412@gmail.com | **Website:** www.classicelectricals.co.in
CIN: L25209MH1985PLC036049

Date: 10th February, 2026

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 512213

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company held on 10th February, 2026.
Ref: Unaudited Financial Statements for the quarter and nine months ended 31st December, 2025

Pursuant to Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 ("SEBI LODR") (as amended from time to time), we wish to inform you that the Board of Directors at its meeting held today i.e. on Tuesday, 10th February, 2026 have inter-alia considered and approved the following matters.

1. Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2025 alongwith the Limited Review Report on the said results issued by M/s. A D V & Associates, Chartered Accountants, Statutory Auditor of the Company;

The meeting of the Board of Directors Commenced at 3:20 P.M. and concluded at 3:40 P.M.

We are arranging to publish the results in newspapers in accordance with Regulation 47 of SEBI LODR.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,
Yours Faithfully,
For CLASSIC ELECTRICALS LIMITED

Rupali Dhiman

Digitally signed by Rupali Dhiman
Date: 2026.02.10 16:09:57 +05'30'

Rupali Dhiman
Company Secretary & Compliance Officer

A D V & ASSOCIATES
CHARTERED ACCOUNTANTS

INDIA

807, Metroplex, 14 B Wing
Malad west, Offlink Road
Mindspace complex,
Mumbai – 400064
Tel : 99988 71892
Email : advassociates@gmail.com

Independent Auditor's Limited Review Report on Unaudited quarter and nine months ended 31st December, 2025 financial results of Classic Electricals Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

To,
The Board of Directors
Classic Electricals Limited,

We have reviewed the accompanying Statement of Unaudited Financial Results of **Classic Electricals Limited** ("the Company"), for the quarter and nine months ended 31st December, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind-AS 34) "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles and generally accepted in India, read with the circular is the responsibility of the company's management and has been approved by the Board of Director of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

A D V & Associates
Chartered Accountants
Firm Registration No: 128045W

Pratik

ADV & ASSOCIATES
FRN: 128045W
CHARTERED ACCOUNTANTS

Pratik Kabra
Partner
M. No. 611401
UDIN: 26611401HECRIT5412
Date: 10-02-2026
Place: Mumbai

CLASSIC ELECTRICALS LIMITED

Statement of Unaudited Financial Results for the Quarter/Nine Months ended 31st December 2025

CIN : L25209MH1985PLC036049

(₹ In Lacs except per equity share data)

	Particulars	Quarter Ended			Year to Date		Year Ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	Year Ended March 31, 2025
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I	Revenue from Operations	-	-	-	-	-	-
	Other income	24.95	25.16	24.04	75.24	73.69	97.94
	Total Revenue	24.95	25.16	24.04	75.24	73.69	97.94
II	**Expenses:**						
	Employees Benefit	7.02	4.76	7.72	16.83	29.31	42.66
	Other expenses	15.18	9.69	21.63	34.62	53.23	67.21
	Finance Cost	2.39	2.37	1.52	7.12	3.97	6.05
	Depreciation and amortisation Expenses	0.50	0.50	0.56	1.50	1.67	2.22
	Total expenses	25.10	17.32	31.44	60.07	88.18	118.14
III	**Profit before exceptional items and tax (I-II)**	(0.15)	7.84	(7.40)	15.17	(14.49)	(20.20)
IV	Exceptional Items	-	-	-	-	-	-
V	**Profit before tax (III-IV)**	(0.15)	7.84	(7.40)	15.17	(14.49)	(20.20)
VI	**Tax expense:**						
	(1) Current tax	(0.02)	1.26	(1.82)	1.48	-	-
	(2) Mat Entitlement(Credit)/Set off	-	-	-	-	-	-
	(3) Deferred tax (Assets)/Liability	(0.13)	(0.13)	5.76	(0.38)	8.68	(3.30)
	(4) Income Tax of Earlier Years	-	-	-	-	2.16	2.16
VII	**Profit for the year (V-VI)**	(0.00)	6.71	(11.34)	14.07	(25.33)	(19.06)
VIII	**Other Comprehensive Income**						
A	Items that will not be reclassified to profit or loss (i) Items (please specify) (ii) income tax relating to items that will not be reclassified to profit or loss						
B	Items that will not reclassified to profit or loss (i) Items (please specify) (ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Other comprehensive Income for the period	- -	- -	- -	- -	- -	- -
IX	**Total Comprehensive Income for the period (VII+VIII)**	(0.00)	6.71	(11.34)	14.07	(25.33)	(19.06)
	Paid up share capital (par value ₹10/- each fully paid)	1,90,55,850	1,90,55,850	1,90,55,850	1,90,55,850	1,90,55,850	1,90,55,850
	Other Equity						974.05
	Earnings per Equity share:						
	(1) Basic (₹)	(0.00)	0.35	(0.59)	0.74	(1.33)	(1.00)
	(2) Diluted (₹)	(0.00)	0.35	(0.59)	0.74	(1.33)	(1.00)

Notes :

1. The Previous period's figures have been regrouped,rearranged,restated and reclassified wherever necessary.

2. The above standalone unaudited financial results for the quarter/year to date ended December 31,2025 was approved by the Board of Directors at its meeting held on February 10,2026.

3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

4. The Statutory Auditors have carried out a Limited Review Of the financial results for the quarter and nine months period ended 31st December 2025.

5. The figures for the quarter ended 31st December 2025 are the balancing figures between the unaudited figures for the nine months ended 31st December 2025 and the published unaudited half-yearly figures of the same financial year, which had been subjected to limited review.

FOR CLASSIC ELECTRICALS LIMITED

CLASSIC ELECTRICALS LTD. MUMBAI

RAJESH HIRJI SHAH
MANAGING DIRECTOR
DIN No. 00475776
PLACE.: MUMBAI
DATED: 10.02.2026