



Date: 07-07-2025

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: **538922**

Dear Sirs'

Sub: INTIMATION OF CALENDER OF EVENTS FOR POSTAL BALLOT.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has accorded their approval for obtaining the approval of shareholders through Postal Ballot with respect to appointment of Mr. Srinivasu Uggirala (DIN 01887291) as a Non-Executive Independent Director of the Company, for a period of 5 years with effect from 15th May, 2025. In connection to the above, the Board of Directors has appointed Mr. Arun Marepally or Mrs. Durga Bhavani Agarwal, partners of M/s A S Ramkumar & Associates, Practising Company Secretaries, as Scrutinizers for conducting the postal ballot process.

A calendar of events for the Postal ballot process is attached for your reference as Annexure.

Thanking you,

Yours Faithfully,

Ravi Vishnu
Managing Director
DIN 01144902
Encl: As above

COSYN LIMITED

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

TEL: +91 733 066 6517-20 | EMAIL: corp@cosyn.in | URL: www.cosyn.in | CIN : L72200TG1994PLC017415

CALENDER OF EVENTS FOR POSTAL BALLOT PROCESS

Event	Date
Date of Board's Approval of Postal Ballot and authorising Directors and/ or Company secretary to be responsible for entire postal Ballot process and appointment of scrutiniser	04.07.2025
Date of appointment of Scrutinizer	04.07.2025
Record date for determining to whom Postal ballot Notice will be sent	04.07.2025
Record date for ascertaining eligibility of the members who are entitled to vote (Cut-off date for e-voting)	04.07.2025
Date of completion of dispatch of Notice	07.07.2025
Date of publishing Advertisement in Newspaper	08.07.2025
Start date of Remote E-Voting Period	11.07.2025
End Date of Remote E-Voting Period	09.08.2025
Date of submission of report on Postal Ballot by the Scrutinizer	On or before 12.08.2025
Date of declaration of results of the Postal Ballot by the Chairman and intimation to stock Exchanges	On or Before 12.08.2025
Last date of signing of minutes by the chairman	Within 30 days from declaration of results
Last date for filing of resolution with Registrar of companies	Within 30 days from declaration of results