



February 09, 2026

The Manager
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort,
MUMBAI- 400001
Maharashtra, India

**Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI
(Listing Obligation and Disclosure requirements) Regulations, 2015.**

Scrip Code - 538922

Dear Sir(s),

Pursuant to Regulations 29 and any other applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of Board of Directors of the Company will be held on Thursday, February 12, 2026 at the Registered office of the Company, inter-alia, to consider and approve the following matters:

1. The un-audited Financial Results of the Company for the quarter ended 31st December 2025.
2. To consider a proposal for fund raising by way of issue of equity shares/convertible warrants and or/any other instruments through preferential issue subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.
3. Any other matter with the permission of the Chairman.

Further, please note that the Trading window for dealing in shares of the Company for all the directors/KMPs/officers and designated employees will remain closed till 14th February, 2026.

We hereby request you to kindly take the above information on record.

Thanking You

Yours faithfully,

RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902

COSYN LIMITED

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