



A Global IT Transformation Architect.™



June 09, 2025

To,  
**Corporate Relationship Department**  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai — 400 001

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor Plot No. C-1,  
G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

**Scrip Code: 532875**

**Scrip Symbol: ADSL**

Dear Sir/Madam,

**Subject: Newspaper Publication of Financial Results pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliances with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the Newspaper Publication of the Audited Financial Results of the Company for the quarter and year ended March 31, 2025, published in Business Standard (English Language) and Navakal (Marathi Language).

The newspaper advertisements are also available on the website of the Company at <https://www.allieddigital.net/in/advertisements-in-newspapers-as-per-regulation-471/>

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Allied Digital Services Limited**

\_\_\_\_\_  
**Khyati Shah**  
**Company Secretary**



Encl: as above

**Allied Digital Services Limited**

**Registered Office:** 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.

Email: [cs@allieddigital.net](mailto:cs@allieddigital.net) | [www.allieddigital.net](http://www.allieddigital.net) | B: +91 22 6681 6400 | F: +91 22 2282 2030 | CIN - L72200MH1995PLC085488

# CRR cut a surprise for markets, say analysts

SAI ARAVINDH & PUNEET WADHWHA  
Mumbai/New Delhi, 6 June



The reduction in the cash reserve ratio (CRR) by 100 basis points (bps) to 3 per cent — which is likely to unlock ₹2.5 trillion liquidity in the banking system — came as a bigger surprise compared to the 50 bps cut in the repo rate, said market analysts. They expect the Reserve Bank of India (RBI) to remain data-driven before cutting the rates again. The RBI's monetary policy committee (MPC), led by Governor Sanjay Malhotra, slashed the repo rate by 50 bps to 5.5 per cent, besides cutting the CRR.

The central bank changed its monetary policy stance to 'neutral' from 'accommodative', with the governor saying further action will depend on incoming data.

The CRR cut is more significant than the repo rate cut, given what it would mean for liquidity in the system, Jyotivardhan Jaipuria, founder and managing director (MD) at Valentis Advisors, said.

"The RBI may take a breather for now and become data-dependent before cutting rates again, as they may want to see the impact of cuts done till now. With the next policy review two months away, the focus will be on how the monsoon unfolds and its effects on inflation, gross domestic product (GDP) growth along with developments in the global tariff landscape," he added.

At the bourses, the BSE Sensex gained over 800 points in intraday deals to 82,200 levels. The Nifty 50, on the other hand, surged over 200 points and tested the 25,000 mark during the day. Interest rate-sensitive stocks — auto, banks and realty — were among the key gainers.

UR Bhat, cofounder and director, Alphaniti Fintech, said the policy shows the RBI's confidence in inflation and other macro variables. "The policy signals an end to the rate-cut cycle, at least for now. It is a valiant effort to spur demand, both in rural and urban

areas. Demand revival has more dynamics than just a rate cut," Bhat said.

## Market impact

The RBI's decision, though positive for growth, is slightly negative from the market perspective for the near term, according to V K Vijayakumar, chief investment strategist at Geojit Investments. This big rate cut, he believes, will impact the margins of banks and, therefore, bank stocks will be under pressure in the near term. "The change in monetary stance from accommodative to neutral also indicates that more rate cuts are unlikely unless the situation warrants," he added.

G Chokkalingam, founder and head of research at Equinomics Research, expects the markets to move up around 10 per cent from the current levels if the macros back home remain under check in the backdrop of a normal monsoon and with no adverse global cues.

## Case for aggressive cuts

Rate cut cycles generally last 6 to 8 quarters, and we're midway through, said Deven Choksey, MD at DR Choksey FinServ. He expects another 100–125 bps rate cuts over the next three to five quarters. These could boost growth and drive investor interest in equities, especially rate-sensitive sectors. He added: "With growth gaining momentum and interest rates staying low, markets are well positioned for an upward move." It aligns with India's infrastructure push and rising credit demand, Choksey said. With inflation under control, especially from imports, the environment supports lower interest rates to aid growth, he added.

Chokkalingam expects another 100 bps rate cut by the end of this financial year or even within the calendar year. With exports under pressure, he sees rate cuts as key to boosting domestic demand and supporting GDP growth.



# Retain EMI, shorten tenure for greater interest-cost savings

SANJAY KUMAR SINGH & KARTHIK JEROME

The Reserve Bank of India (RBI) has cut the repo rate by 50 basis points to 5.5 per cent. Since February, the repo rate has fallen by 100 basis points. Interest rates on new home loans, already below 8 per cent following the April cut, will decline further.

The latest repo rate reduction will lower EMIs on home loans. For instance, on a ₹75 crore loan for 20 years with an initial rate of 8.5 per cent before the February cut, the EMI would have been ₹65,087. Once the latest cut is passed on, the interest rate will drop to 7.5 per cent and the EMI to ₹60,420—a decrease of ₹5,387.

## Quicker gains for repo-linked borrowers

The pace and quantum of transmission depend on the benchmark used by the lender and the reset dates. "The transmission will be quickest and absolute in the case of existing home loans linked to the repo rate," says

Santosh Agarwal, chief executive officer (CEO), Paisabazaar. The RBI mandates that interest rates of repo rate and other external benchmark-linked home loans be reset at least once every three months. "In recent times, public-sector banks have been faster in passing on benefits to borrowers than private banks," says Abhishek Kumar, Securities and Exchange Board of India (Sebi) registered investment advisor and founder,

SahaJMoney.com.

## Impact on new borrowers

Whether new borrowers benefit to the same extent as existing ones depends on the spread or credit risk premium. "If banks continue with the same spread, the rate reduction for new home loan borrowers will be the same as for existing borrowers," says Agarwal. When credit demand is high, banks increase their spread over the repo rate, which reduces the benefit for new borrowers. "Some banks might also take time to adjust their pricing for new loans based on their net interest margin (NIM) projection," says Kumar. Lower rates also increase the loan eligibility of new borrowers.

## Reduce tenure or EMI?

When rates fall, banks typically keep the EMI unchanged and reduce the tenure. "Borrowers can choose between reducing the EMI or the tenure," says Adhil Shetty, CEO, BankBazaar.com.

Kumar suggests that main-

taining the current EMI and reducing the tenure results in greater savings in interest cost over the long term. "The decision to maintain EMI must be taken only if the borrower's cash flows permit," says Vishal Dhawan, chief financial planner, Plan Ahead Wealth Advisors.

## Switch from older benchmark-linked loans

For home loans linked to internal benchmarks like the marginal cost of funds-based lending rate (MCLR) and the base rate, the rate cut may not be passed on fully. "Lenders' cost of funds plays a major role in determining internal benchmark rates," says Agarwal. Transmission is also slower. Kumar informs that the reset period ranges from three months to one year for MCLR-linked loans. "If you are on an older benchmark, switch to a loan linked to an external benchmark," says Shetty. Dhawan adds that those loans are more transparent. Borrowers on repo-linked loans should also periodically check if they are on the best rate available in the market, particularly if their credit score has improved.

## Consider prepaying

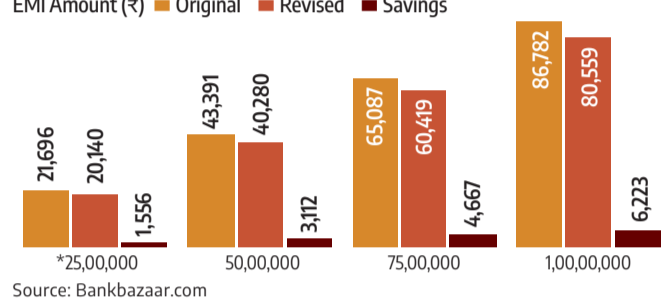
Existing borrowers should consider prepaying their home loans. "By doing this amid falling interest rates, you can reduce your overall interest liability significantly," says Shetty. However, if you can invest the money in equity mutual funds to earn higher post-tax returns, do so rather than prepay. Finally, do not overstretch yourself to prepay.

## What if rates rise again?

Interest rates may rise due to inflation, but repo-linked borrowers benefit more quickly when rates fall. While the current 50 bps cut offers relief, future hikes could offset these gains.

## Gain from 100-bp cut since February

Loan tenure is 20 years. Original interest rate taken to be 8.5%; 7.5% after 3 cuts; \*Principal amount EMI Amount (₹)



# Switch to repo-linked loans, save big

The Reserve Bank of India (RBI) on Friday cut the repo rate by 50 bps to 5.50 per cent, allowing for cheaper equated monthly installments (EMIs) on floating-rate home loans.

Borrowers with loans linked to the base rate won't benefit from the latest repo rate cut. Borrowers may benefit through reduced EMIs if lenders pass on the rate cut.

Switching to repo-linked loans mid-tenure can lower interest costs, but borrowers must assess switching charges. If your current lender isn't passing on the benefit, a balance transfer could help cut long-term interest and repay the loan faster.

## What's in it for borrowers?

Read full report here: mybs.in/zeniFkN

## Should you switch now?

COMPILED BY SURBHI GLORIA SINGH

**Bank of Maharashtra**  
Head Office : 'Lokmangal', 1501, Shivajinagar, Pune- 411 005.

**Request for Proposal**

Bank of Maharashtra invites sealed tender offers (Technical bid and Commercial bid) from eligible and reputed bidders/service providers for "RFP-18/2025-26 for Supply, Installation, Testing and Commissioning of Retractable Screens in Board Room at Corporate Office, Mont Claire, Baner-Pashan Link Road, Bank of Maharashtra, Pune".

The detailed tender document is available on tender section of Bank's website: <https://www.bankofmaharashtra.in> and Govt. e-Market place (GeM) portal <https://gem.gov.in/> w.e.f. 05.06.2025 with following details:

RFP Ref No.: RFP 18/2025-26  
Due Date for Bid Submission: 16.06.2025

Interested bidders may download the RFP document from above mentioned sites. All further updates related to tenders will also be available on GeM Portal. Bank reserves the right to cancel or reschedule the RFP process without assigning any reason.

Sd/-  
Date : 05.06.2025 General Manager, Information Technology

**ORIENT GREEN POWER COMPANY LIMITED**  
Regd. Office: Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai – 600017.  
Corporate Identification Number (CIN) - L40108TN2006PLC061665  
Visit us at: [www.orientgreenpower.com](http://www.orientgreenpower.com) E-mail: [complianceofficer@orientgreenpower.com](mailto:complianceofficer@orientgreenpower.com)

**NOTICE OF 18TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 18th Annual General Meeting (18th AGM) of the Members of the Company is scheduled to be held on **Monday, June 30, 2025 at 1.00 p.m IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circulars and SEBI Circulars issued in this regard and latest being Circular No. 09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, respectively (collectively referred to as "relevant circulars") to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at [www.evotingindia.com](http://www.evotingindia.com). Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

In compliance with the relevant circulars, the Notice of the 18th AGM and Annual Report 2024 - 2025 has been sent on June 06, 2025 to the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. <http://orientgreenpower.com/annual-report.asp>, and the website of the Stock Exchanges where the shares of the Company are listed i.e., <https://www.bseindia.com> and <https://www.nseindia.com> also on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on Monday, June 23, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e., June 23, 2025.

M/s. M. Alagar & Associates, Practising Company Secretaries (Firm Registration No.P2011TN078800), Chennai as the Scrutinizer to scrutinize the e-voting process via remote e-voting and e-voting at the 18th AGM in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and Password is given in the Notes to the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

The remote e-voting period commences on Friday, June 27, 2025 (10.00 a.m. IST) and ends on Sunday, June 29, 2025 (5.00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, June 23, 2025, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as on the cut-off date i.e., May 30, 2025, may obtain the UserID and Password by following the procedure given in the notes to the Notice of the AGM. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

The register of members and share transfer books of the Company will remain closed from Monday, June 23, 2025 to Monday, June 30, 2025 (both days inclusive) for the purpose of 18th AGM of the Company.

If you have any queries or issues regarding attending AGM & e-Voting through CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

**For Orient Green Power Company Limited**  
M Kirithika  
Company Secretary  
FCS No. 9811

Place : Chennai  
Date : 06.06.2025

**Allied Digital Services Limited**  
(CIN:L72200MH1995PLC085488)  
Regd. Office: 808, 8<sup>th</sup> Floor, Plot No. 221/222, Mafattal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021.  
Tel : 022-66816400; Website : [www.allieddigital.net](http://www.allieddigital.net); Email : [cs@allieddigital.net](mailto:cs@allieddigital.net) / [investors@allieddigital.net](mailto:investors@allieddigital.net)

**Extract of Audited Consolidated Financial Results for the Quarter and Year ended on March 31, 2025** (INR in Lakhs)

Particulars	Quarter ended			
	31 <sup>st</sup> March 2025 (Refer Note 11)	31 <sup>st</sup> December 2024 (unaudited)	31 <sup>st</sup> March 2024 (Refer Note 11)	31 <sup>st</sup> March 2025 (Audited)
Total income from operations (net)	24,188	22,286	17,690	85,167
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,098	2,007	1,880	6,077
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,098	2,007	1,880	6,077
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(746)	1,771	1,410	3,226
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(636)	1,806	1,162	3,100
Paid up equity share capital (Face value of INR 5/- each, fully paid up)	2,819	2,791	2,765	2,819
Reserves (excluding Revaluation Reserve as shown in Balance Sheet of previous year)	-	-	-	57,357
Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)	-1.42	2.97	2.53	4.98
Diluted	-1.42	2.92	2.46	4.91

**Extract of Audited Standalone Financial Results for the Quarter and Year ended on March 31, 2025**

Particulars	Quarter ended			
	31 <sup>st</sup> March 2025 (Refer Note 11)	31 <sup>st</sup> December 2024 (unaudited)	31 <sup>st</sup> March 2024 (Refer Note 11)	31 <sup>st</sup> March 2025 (Audited)
Total income from operations (net)	13,581	10,078	8,309	40,458
Profit before Tax	1,088	1,020	933	2,972
Profit after Tax	3,183	594	681	4,337

**Notes:**

- The Group is engaged in the business of IT & TeS Services, Global Managed Service Provider and Systems Integrator, offering the entire spectrum of infrastructure solutions and services to clients across 70 countries.
- The above audited consolidated financial results have been prepared in the format specified in Division III of Schedule III of Companies Act, 2013 (the "Statement") and are, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under Section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The statement of consolidated financial results of Allied Digital Services Limited ("Holding Company") which includes the financial information of 11 subsidiaries and its interest in Associates, has reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on June 05, 2025. The statutory auditors have issued modified opinion on the financial results for the quarter and year ended March 31, 2025. The financial results for the quarter and year ended March 31, 2024 were audited by erstwhile statutory auditors.
- The Group has applied its significant accounting policies in the preparation of these financial results consistent with those followed in the annual financial statements for the year ended March 31, 2025.
- Certain errors pertaining to prior period balances were identified during the current financial year. These errors have been rectified and accounted in the current financial year. As a result, this has led to non-compliance of requirements of IND-AS 8 "Accounting Policies, Changes in Accounting Estimates and Errors".
- During the earlier years, the Holding Company had extended a loan to its wholly owned subsidiary, Allied Digital Inc. However, the amount was inadvertently classified under "Investments". This classification error was identified during the current year and the balance has accordingly been reclassified from "Investments" to "Loans and Advances". As a result of this reclassification, a foreign exchange gain of Rs. 4809 lakh, pertaining to earlier periods, has been recognised in the Statement of Profit and Loss during the current year.
- During the year, the Company restated year end balances of certain foreign monetary items, as a result of which a foreign exchange loss of Rs. 2,048 lakh, has been recognised in the current year.
- An income of Rs. 736 lakh pertaining to earlier years, has been recognised in the current year, as the amount classified as deferred revenue was inadvertently not accounted for in those years.
- An amount of Rs. 693 lakh has been adjusted in the current year on account of short/excess depreciation charged in previous periods. This arose from an incorrect estimation of the useful life of certain property, plant & equipment.
- A loss of Rs. 766 lakh arising from the sale of a property, plant & equipment in earlier years had remained unrecognised due to an error, which has now been accounted for in the current financial year. The auditor opinion is modified in respect of this matter.
- The Holding Company has extended interest-free loans to certain companies in earlier years, resulting in non-compliance with Section 186(7) of the Companies Act, 2013, which stipulates that no loan shall be given at an interest rate lower than the prevailing yield of Government Securities corresponding to the tenor of the loan. The outstanding amount as on March 31, 2025, is Rs. 11,625 lakh, including Rs. 11,000 lakh to its wholly owned subsidiary, on account of reclassification of investment amount to loan and advances, during the previous year. The management is of the view that no interest has been charged on these loans/advances as they were extended to support the working capital requirements, facilitate further investments, and ensure the liquidity of the respective related party companies. The auditor opinion is modified in respect of this matter.
- Due to unavoidable circumstances, the consolidated financial results could not be approved in the meeting held on May 30, 2025. Consequently, there was a delay in filing the consolidated financial results, resulting in non-compliance with Regulation 33 of the SEBI (LODR) Regulations. The auditor opinion is modified in respect of this matter.
- The Group is in the process of reconciling a difference of approximately Rs. 610 lakh between the input tax credit (ITC) available as per the GST portal and the ITC recorded in the books of accounts of the Holding Company. This reconciliation is currently underway and will be addressed in due course. The auditor opinion is modified in respect of this matter.
- The disclosure in terms of Ind - AS 108 "Operating Segment", as specified u/s 133 of the Companies Act, 2013 is attached as Annexure A.
- Pursuant to the exercise of Employee Stock Options under various Employee Stock Options Schemes, the Holding Company has allotted 157,175 and 10,87,400 Equity Shares to the employees during the quarter and year ended March 31, 2025 respectively.
- The figures for the quarter ended March 31, 2025 and the quarter ended March 31, 2024 reflect the differences between the audited amounts of the financial year and published unaudited accounts of the nine months period ended December 31, 2024 and nine month period ended December 31, 2024 respectively.
- In December 2023, a cyber incident at one of our existing customer's infrastructure disrupted operations and resulted in a \$6M indemnification claim against one of the subsidiary companies in December 2024. The incident stemmed from prior data leakage before our engagement. Legal negotiations are underway to validate the claim amount, and management anticipates minimal financial impact as it is sufficiently covered by insurance. The said customer continues to avail of services from the said subsidiary company.
- The Board of Directors in their meeting held on May 30, 2025 have proposed a final dividend of Rs. 1.50 per equity share for the year ended March 31, 2025 subject to the approval of the shareholders at the ensuing Annual General Meeting.
- The results for the quarter and year ended March 31, 2025 are available on the BSE Ltd website, www.bseindia.com, NSE Ltd website, www.nseindia.com and on company's website [www.allieddigital.net](http://www.allieddigital.net).
- Previous period / year figures have been regrouped / rearranged wherever necessary to conform to the current period / year classifications.

Place: Mumbai  
Date: June 05, 2025

**For and on behalf of Board of Directors**  
Sd/-  
Nehal Shah  
Whole-Time Director  
(DIN: 02765841)

**Cosmo First**  
Ahead Always  
**COSMO FIRST LIMITED**  
Regd. Off: 1st Floor, Uppal's Plaza, M-6, Jasola District Centre, New Delhi -110025  
CIN: L92114DL1976PLC008355 Tel: 011-49494949 Fax: 011-49494950  
E-mail: [investor.relations@cosmofirst.com](mailto:investor.relations@cosmofirst.com), Website: [www.cosmofirst.com](http://www.cosmofirst.com)

**NOTICE TO SHAREHOLDERS OF THE COMPANY**

**SUBJECT: REMINDER TO CLAIM THE DIVIDENDS REMAINING UNPAID/ UNCLAIMED AND TRANSFER OF EQUITY SHARES TO THE IEPF AUTHORITY**

Shareholders are hereby informed that pursuant to the provision of Section 124(6) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) and subsequent amendment thereto, the dividend declared for the financial year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on or after September 09, 2025. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedures set out in the rules.

The Company will not transfer such shares to the IEPF where there is specific order of Court/Tribunal restraining transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance to the IEPF Rules, the company has communicated individually to the concerned shareholders and details of shares liable to be transferred to IEPF are also available on our website. Shareholders concerned may refer to the web-link <https://www.cosmofirst.com/investors/shareholders-information> to verify the details of their shares liable to be transferred to IEPF authority.

Shareholders are requested to claim the dividend declared for the financial year 2017-18 and onwards before the same is transferred to the IEPF.

Concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing duplicate share certificate(s) in lieu of original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.

Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat account of the IEPF. Shareholders may note that both unclaimed dividend and shares once transferred to IEPF authority can be claimed from the IEPF authority after following the procedures prescribed under the IEPF Rules (refer the IEPF website <http://www.iepf.gov.in/>) and no claim shall lie against the company.

In case the Company does not receive any communications from the concerned shareholders on or before August 31, 2025, the Company shall credit those shares/dividend with the IEPF authority. Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF authority.

For any queries on the subject matter, you may e-mail us at [investor.relations@cosmofirst.com](mailto:investor.relations@cosmofirst.com) or contact the Company's Registrar and Transfer Agent, Alankit Assignments Limited at 4E/2, Alankit House, Jhandewalan Extension, New Delhi -110055, Email: [rt@alankit.com](mailto:rt@alankit.com).

For Cosmo First Limited  
Sd/-  
Jyoti Dixit  
Company Secretary

Place: New Delhi  
Date: June 07, 2025

