

CFL/SE/2025-26/NOV/08

November 12, 2025

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: “COSMOFIRST”
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Agreement not in normal course of business

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that the Company has entered into an Agreement with Filmax Corporation, Korea (Filmax) to form a 50:50 Joint Venture Company in Korea to undertake and carry out the distribution, sale and marketing of flexible packaging and other products manufactured by the two companies.

Detailed disclosure required under the Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure I**.

You are requested to take the same on your records.

Thanking You
Yours faithfully

For **Cosmo First Limited**

Jyoti Dixit
Company Secretary & Compliance officer

Encl.: as above

Annexure – I

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Agreements which are binding and not in normal course of business

S. No.	Particulars	Descriptions
1.	Name(s) of parties with whom the agreement is entered	Cosmo First Limited (Cosmo) and Filmax Corporation, Korea (Filmax)
2.	Purpose of entering into the agreement	To undertake and carry out the distribution, sale and marketing of flexible packaging and other products manufactured by the two companies.
3.	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Cosmo and Filmax shall subscribe to the capital of JV Company in the ratio of 50:50 and shall appoint/nominate 2 (two) Directors each on the Board of the JV Company.
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	As and when required the JV Company shall issue Equity shares to Cosmo and Filmax in the agreed shareholding ratio.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable