

**Ref: CCL/BM/2025-2026/01**

**Date: May 19, 2025**

To,  
Listing Department,  
BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 543928**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23<sup>rd</sup> day of May, 2025 at 02:00 P.M at the Registered Office at 19, Monohar Pukur Road, 2<sup>nd</sup> Floor, Kolkata 700029, inter-alia to transact the following matters:

1. To consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the Half Year & Financial Year ended March 31, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with permission of the Chairperson.

Please refer to the letter dated March 26, 2025, for closure of Trading Window, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from April 1, 2025, till the completion of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Financial Year ended March 31, 2025 i.e the 25<sup>th</sup> day of May, 2025.

We request you to kindly take the above on record.

Thanking you,  
Yours faithfully,

**For Cosmic CRF Limited**



**Trupti Upadhyay**  
**Company Secretary & Compliance Officer**