

Ref. CCL/BSE/2025-2026/02

Date: May 22, 2025

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

Scrip Code: 543928

Dear Sir/ Madam,

Sub: Schedule of Analyst/Institutional Investor Meetings - Intimation of Post earnings Conference Call with Analysts / Investors on Audited Financial Results for the Half Year and Financial Year ended March 31, 2025

Ref: Regulation 30 & 46 read with Clause 15 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Management of the Company will be interacting with the Investors/ Analysts in the form of Virtual Group meetings at the following conference:

Date	Time	Company/Institution/Analysts/ Organization	Type of Meeting	Mode of Meeting
27 th May, 2025	Between 03:00 p.m. to 04:00 p.m.	Cosmic CRF Limited - hosted by Kaptify Consulting, Strategy & Investor Relations Advisory Firm	Group	Virtual

During the aforesaid Investors/Analyst(s) meet, no unpublished price sensitive information is intended to be discussed. The Discussions with the Investors/Analyst(s) would be based on publicly available information.

The registration link of the conference call:

<https://us02web.zoom.us/meeting/register/xRT6TtY3RFOzZR6Tkk8aWQ>

The details of the conference call along with registration link has been enclosed.

The meeting may be cancelled, rescheduled, or postponed due to unavoidable exigencies on the part of management or analysts / investors.

We request you to take this on record and disseminate accordingly.

Thanking You,
Yours faithfully
For Cosmic CRF Limited

Trupti Upadhyay
Company Secretary & Compliance Officer



Encl: As above



Cosmic CRF Limited

is pleased to invite you to the

H2 & FY25 Post Results Conference Call

On

Tuesday, 27th May, 2025

at 3.00 pm IST (15:00 hours)

The management team will be represented by

Mr. Aditya Vikram Birla, Chairman & Managing Director

Mr. Rajesh Sharma, Investor Relations

[Click here](#) to register for the call and get your joining details

Registration link:

<https://us02web.zoom.us/meeting/register/xRT6TtY3RFOzZR6Tkk8aWQ>

Zoom meeting ID: 876 7102 8710 | Meeting Passcode: 242426

Requires prior registration. Joining details will be sent on email id used for registration

Call Coordinator:

KAPTIFY Consulting

Strategy & Investor Relations Advisory | Consulting

contact@kaptify.in | Tel: +91-845 288 6099 | www.kaptify.in

Please note the call will be held over Zoom and will be recorded