



Dated 24<sup>th</sup> July, 2025

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal St,  
Kala Ghoda, Fort, Mumbai- 400001,  
Maharashtra, India

**Kind Attn: The General Manager**

Dear Sir,

**Sub: Intimation of date of Board Meeting – Un-audited Financial Results –  
reg.**

**Ref : Regulation 33 read with Reg. 29 and 47 SEBI (LODR) Regulations,  
2015.**

**Scrip Code : 538922**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 31<sup>st</sup> day of July, 2025 at the Registered Office of the Company at #3rd Floor, TP House, D.No 1-98/9/J/15, Plot No 15(P) Jaihind Enclave, Madhapur, Hyderabad, Rangareddi, Telangana – 500081 inter-alia to consider and approve the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2025.

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 02<sup>nd</sup> August, 2025.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

**RAVI VISHNU  
MANAGING DIRECTOR  
DIN: 01144902**

**COSYN LIMITED**

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

TEL: +91 733 066 6517-20 | EMAIL: corp@cosyn.in | URL: www.cosyn.in | CIN : L72200TG1994PLC017415