



Dated 28th August 2025

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of outcome of Board Meeting held on even date – reg.

Ref: Regulation 33 of SEBI (LODR) Regulations, 2015

Scrip Code: 538922

With reference to the above cited subject, we wish to inform you that the Board of Directors at their Board Meeting held on even date has inter-alia

- a) Decided to convene 31st Annual General Meeting of the Company on Tuesday, the 30th September, 2025.
- b) Appointment of M/s. A.S Ramkumar & Associates, Practicing Company Secretaries as Secretarial Auditors for a period of 5 years subject to approval of members in ensuing Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 05.00 p.m. and concluded at 6.10 p.m.

Request you to take the above information on record.

Thanking you.

Yours Sincerely,

Ravi Vishnu
Managing Director
DIN: 01144902
Encl: As above

COSYN LIMITED

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