

COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN: L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

E-mail: sales@cosmoferrites.com Website: www.cosmoferrites.com

CFR/SE/2024-25/MAR/05

Mar 31, 2025

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: <u>Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code for Prevention of Insider Trading, the Trading Window for dealing in Securities of the Company by its Designated person shall remain closed from April 01, 2025, till the expiry of 48 hours after the Financial Results of the Company for the quarter and year ended March 31, 2025, becomes generally available information.

You are requested to take the same on your records.

Thank you

Yours Faithfully, For Cosmo Ferrites Limited

Niharika Gupta Company Secretary Memb No. A50409



Regd. Office & Works: P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209 Phone: +91-1792-277231/32/36, E-Mail: plant@cosmoferrites.com