



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

Phone No. +91 33-79647499, E-mail: info@cosmiccrf.com, www.cosmiccrf.com

Ref: CCL/BSE/2026-2027/063

Date: September 7, 2026

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

Scrip Code: 543928

Company Name: Cosmic CRF Limited

Dear Sir/ Madam,

Sub: Intimation of Book Closure for the 5th Annual General Meeting (“AGM”) of the Company

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of Members and Share Transfer books of the Company will remain closed from 21st September, 2026 to 28th September, 2026 (both days inclusive) for the purpose of 5th Annual General Meeting of Cosmic CRF Limited (“the Company”) to be held on Monday, the 28th day of September, 2026 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

We would further like to inform that the Company has fixed **Monday, September 21, 2026 as the cut-off date** for the purpose of remote e-voting, for determining the eligibility of Members entitled to cast their votes electronically on the businesses to be transacted at the ensuing AGM.

The remote e-voting facility shall commence on Friday, September 25, 2026 at 9:00 A.M. (IST) and shall end on Sunday, September 27, 2026 at 5:00 P.M. (IST).

Thanking you,
Yours faithfully,
For Cosmic CRF Limited

Priya Sayani
Company Secretary & Compliance Officer