



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

Ref: CCL/BSE/2026-2027/077

Date: 30/10/2026

To,
Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001
Scrip Code: 543928

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, November 4, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 4th day of November, 2026 at 3:00 P.M (IST)** at the Registered Office at 19, Monohar Pukur Road, 2nd Floor, Kolkata 700029, inter-alia to consider the following matters:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Half Year (H1) ended September 30, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Limited Review Report of the Statutory Auditors thereon.
2. Any other business with the permission of the Chairperson.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly refer to our letter **CCL/BSE/2026-27/070 dated September 28, 2026**, we hereby inform you that the trading window for dealing in securities of the Company, which has been closed with effect from October 1, 2026, shall remain closed until the expiry of 48 hours after the declaration of the aforesaid Unaudited Standalone and Consolidated Financial Results and shall reopen thereafter.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,

FOR COSMIC CRF LIMITED

PRIYA SAYANI Digitally signed by PRIYA SAYANI
Date: 2026.10.30 17:43:48 +05'30'

Priya Sayani
Company Secretary & Compliance Officer