COSYN

Date: 04th November, 2026

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 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 Wednesday, the 11th day of November, 2026 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 - 50081 inter-alia to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th September 2026.

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 13th November, 2026.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

RAVI VISHNU
Digitally signed by RAVI VISHNU
Date: 2026.11.04 11:46:04 +05'30'

RAVI VISHNU
MANAGING DIRECTOR
DIN: 01144902