



Ref: CEML/BSE/2026-2027/035

Date: October 28, 2026

To,

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400001 Mail Id: corp.comm@bseindia.com BSE Security Code: 540221	The Calcutta Stock Exchange 7, Lyons Range Kolkata - 700001, West Bengal, India Mail Id: cseadm@se-india.com CSE Security Code: 30005
--	--

Dear Sir/ Madam,

Sub: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 3rd day of November, 2026 at 03.00 P.M through electronic mode using video conferencing facility, inter-alia to consider the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chairperson.

In furtherance to our intimation letter dated 26th September, 2026, we hereby inform that Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company already closed for all the designated persons and their immediate relatives since 1st October, 2026, and the same shall remain closed till expiry of 48 hours after declaration of the aforesaid Unaudited Financial Results of the Company.

We request you to kindly take the above on record.

Yours faithfully,

FOR COSMIC ENERGY & MOTORS LIMITED
(Formerly known as Shashank Traders Limited)

BISWASHREE PATI

Digitally signed by BISWASHREE
PATI

Date: 2026.10.28 19:25:07 +05'30'

BISWASHREE PATI
COMPANY SECRETARY & COMPLIANCE OFFICER

COSMIC ENERGY & MOTORS LIMITED (Formerly known as Shashank Traders Limited)

Regd. Office : L 29-I34, 1st Floor, Block-I, Connaught Place, Central Delhi, New Delhi - 110001, Delhi, India

Corp. Office : Cosmic Tower, 3rd Floor, 19 Monohar Pukur Road, Sarat Bose Road, Kolkata - 700029, West Bengal, India

CIN : L29109DL1985PLC021076 | Email: info@ceml.in | Website: www.ceml.in | Phone No. : +91 62891 56683