



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)

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

CFR/SE/2026-27/MAY/01

May 20, 2026

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

Scrip Code: 523100

Security ID: COSMOFE

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors is scheduled to be held on **Monday, 25th day of May, 2026** inter alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended as on 31st March, 2026.

You are requested to take note of the same on your records.

Thanking you

Yours Faithfully,
For Cosmo Ferrites Limited

Priyanka
Company Secretary & Compliance Officer



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