PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

August 11th,2026

To,
BSE Ltd.
Phiroze Jee Bhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: Symbol: PEE CEE COSMA SOPE LTD. **Scrip Code: 524136**

Dear Sirs,

Sub: Investment in Wholly owned subsidiary company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is herewith informed that that the Executive Committee of the Board of Directors of Pee Cee Cosma Sope Limited, at its meeting held today i.e. 11th August , 2026, has interalia, approved investment in the Equity shares of India Trading Infra Ltd, a Wholly Owned Subsidiary of the Company upto an amount not exceeding Rs. 5,00,00,000/-(Rs. Five crore only) by way of subscription towards the rights issue upto 50,00,000 equity shares of Rs, 10 each at par, in one or more tranches.

The detailed disclosure with respect to the acquisition as required under Regulation 30(6) read with Para A of Part A of Schedule III of SEBI (LODR) Regulations 2015 and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith **as Annexure 1.**

The meeting of the Executive Committee of the Board of Directors commenced at 12.30 p.m. (IST) and concluded at 01:10 p.m. (IST).

This is also being uploaded on the Company's website at www.peeceecosma.com.

You are requested to take the same on record. Thanking you.

For PEE CEE COSMA SOPE LIMITED

PEE CEE COSMA SOPE LTD. AGRA

Mayank Jain
Executive Chairman
DIN: 00112947

Annexure A

Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Additional Acquisition of new Equity Shares of India Trading Infra Limited, Wholly Owned Subsidiary Company

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Name of the target entity, details in brief such as size, turnover etc.;	India Trading Infra Limited formerly known as Surajbhan Agencies Limited, is a Wholly Owned Subsidiary of Pee Cee Cosma Sope Limited. Turnover: 23.00lacs
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, the nature of interest and details thereof and whether the same is done at "arm's length";	Not Applicable. Since India Trading Infra Limited is a Wholly Owned Subsidiary of the Company hence, the provision of Related Party Transaction under SEBI (LODR) Reg. 2015, is not applicable on any further acquisition of equity shares of India Trading Infra Limited
c)	Industry to which the entity being acquired belongs;	Trading of Infrastrucuture materials
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Currently, India Trading Infra Limited has sufficient capital adequacy and liquidity to meet the existing liabilities. However to meet general business requirements, addressing working capital needs and expansion of business activities. This capital infusion will be of great support to manage the liquidity position and for smooth operations.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	Indicative time period for completion of the acquisition;	Not Applicable, Since India Trading Infra Limited is already a Wholly Owned Subsidiary of the Company.
g)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration

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h)	Cost of acquisition or the price at which the shares are acquired;	Rs.5,00,00,000 /-(Rs. Five cProre only (subscribed 50,00,000 fully paid-up equity shares of the face value of ₹ 10/- each) of India Trading Infra Limited,
i)	Percentage of shareholding/control acquired and/or number of shares acquired;	100% of the Share Capital of India Trading Infra Limited
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, the country in which the acquired entity has presence and any other significant information (in brief);	India Trading Infra Limited was incorporated under the Companies Act, 1956, on 29th March 1993 Product(s)/ line of business: engaged in the business of infrastructure-related materials and solutions.

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