



# COSMIC CRF LIMITED

CIN NO.: L27100WB2021PLC250447

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

Ref: CCL/BSE/2026-2027/014

Date: May 20, 2026

To,  
Listing Department,  
BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 543928**

**Company Name: Cosmic CRF Limited**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Monday, May 25, 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, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th day of May, 2026 at 2.00 P.M 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 Audited Standalone and Consolidated Financial Results of the Company for the Half Year & Financial Year ended March 31, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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/2025-26/56 dated March 27, 2026**, the trading window for dealing in securities of the Company which was closed from April 1, 2026, shall reopen 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Financial Year ended March 31, 2026 i.e. the 27th day of May, 2026.

We request you to kindly take the above on record.

Thanking you,  
Yours faithfully,

FOR COSMIC CRF LIMITED

ADITYA VIKRAM BIRLA  
MANAGING DIRECTOR  
DIN:06613927

