



# COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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Ref: CCL/BSE/2026-27/044

Date: 03/08/2026

To,  
Listing Department,  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 543928**

**Company Name: Cosmic CRF Limited**

Dear Sir/ Madam,

**Sub: Board Comments on fine levied by BSE**

This is in reference to the email dated June 30, 2026 received from BSE Limited imposing a fine of ₹5,900/- (Rupees Five Thousand Nine Hundred only), inclusive of GST, on the Company for delayed compliance with the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the half year and quarter ended March 31, 2026 by one day due to technical glitch in BSE portal.

The Company has paid the aforesaid fine on July 13, 2026 vide NEFT SBIN126194377956.

The matter relating to the delayed compliance was placed before the Board of Directors at its meeting held today, i.e., Monday, August 3, 2026. The Board deliberated upon the matter and took note of the delayed compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board also took note of the communication received from BSE Limited and advised the management to ensure that, in the event of any technical glitch or system-related issue resulting in non-reflection or unsuccessful submission of any statutory filing on the BSE Listing Centre portal, the same to be immediately brought to the notice of BSE Limited through appropriate written communication.

This is for your information and records.

Yours faithfully,

**For COSMIC CRF LIMITED**

**PRIYA  
SAYANI**

Digitally signed  
by PRIYA SAYANI  
Date: 2026.08.03  
16:22:29 +05'30'



**Priya Sayani**

**Company Secretary & Compliance Officer**