

CFL/SE/2026-27/AUG/09**August 20, 2026**

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: “COSMOFIRST”
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Subject: Intimation of Schedule of Analyst/Institutional Investor Meeting

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Company is scheduled to interact virtually with certain Analysts and Institutional Investors on Tuesday, August 25, 2026 at 04:00 PM.

No confidential / unpublished price sensitive information (UPSI) will be shared during the meeting

Please note that the scheduled date shall be subject to change in case of exigencies, if any, on the part of Investors/Analyst of the Company.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo First Limited**

Jyoti Dixit
Company Secretary & Compliance Officer