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

4th November, 2026

TO,
BSE LTD.
Department of Corporate Services
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400 001

Sub. Intimation of Board Meeting to Consider Un-audited Financial Results for the Quarter and Half-Year ended on 30th September, 2026

Dear Sir,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is Scheduled to be held on Saturday, November 14, 2026, inter-alia, to consider, discuss and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Half-Year ended 30th September, 2026.

Further, as communicated earlier, Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the trading window of the Company has been closed for all Designated Persons and their immediate relative(s) from 1st October, 2026 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-Audited Financial Results of the Company for the Quarter and Half-Year ended 30th September, 2026 (both days inclusive).

The above information is also available on the website of the Company at **https://peeceecosma.com/** and also on the website of stock exchange i.e. **https://www.bse.in/.**

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Pee Cee Cosma Sope Ltd.**

Mayank Jain
Executive Chairman
DIN: 00112947