



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

Ref No.: CCL/BSE/2026-27/061

Date: 05/09/2026

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

Scrip Code:543928

Company Name: Cosmic CRF Limited

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Letter to Shareholders whose email addresses are not registered providing Website link of Annual Report for FY 2025-26

Dear Sir/ Madam,

This is to inform you that in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been dispatched to those Shareholders whose e-mail addresses are not registered with Company / Registrar to an Issue and Share Transfer Agent / Depository Participants, providing the web link of Company's website from where the Notice of AGM and Annual Report for financial year 2025-2026 can be accessed. A copy of the letter is enclosed herewith for your record.

This intimation is also being made available on the Company's website at www.cosmiccrf.com

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Cosmic CRF Limited

Priya Sayani
Company Secretary & Compliance Officer

Enc.: A/a



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DP ID/ Client ID:
September 05, 2026

Sub: Web-link of Annual Report for Financial Year 2025-26 including Notice of 5th Annual General Meeting

Dear Shareholder(s),

We are pleased to inform you that the 5th Annual General Meeting (“AGM”) of the Members of Cosmic CRF Limited (**‘the Company’**) is scheduled to be held on **Monday, September 28, 2026, at 3:00 P.M. (IST)** through Video Conferencing (VC) /Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The AGM shall be convened to transact the business as set out in the Notice of the AGM.

In terms of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link containing complete details of the Annual Report for the Financial Year 2025-26 is sent to those Members who have not registered their email addresses with the Company/Depository/ M/s. MAS Services Limited, Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, this communication is sent to you.

You may access the soft copy of the Annual Report for the Financial Year 2025-26 including the Notice convening the 5th AGM of the Company by accessing the followings:

Web-link	QR Code
https://cosmiccrf.com/wp-content/uploads/2026/09/Final-Cosmic-CRF-Limited-2026-AR.pdf	

Additionally, the Annual Report including the Notice convening the AGM is also available on the website of the Stock Exchanges on which the equity shares of the Company are listed, i.e., BSE Limited at www.bseindia.com.

For updating email, bank and KYC details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company- M/s. MAS Services Limited, with details of Folio number, and self- attested copy of PAN card at T-34 2nd Floor, Okhla Industrial Area Phase II, New Delhi-110020 or; by sending e-mail to Registrar and Share Transfer Agent viz, MAS Services Limited at info@masserv.com.

We look forward for your active participation at the AGM.

Yours’ faithfully,
For Cosmic CRF Limited

Sd/-
Aditya Vikram Birla
Managing Director
DIN 06613927