



# COSMIC CRF LIMITED

CIN NO.: L27100WB2021PLC250447

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

Ref: CCL/BSE/2026-27/028

Date: 29<sup>th</sup> June, 2026

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 543928**

**Subject – Schedule of Investor’s Meeting -Intimation of Investor(s)/Analyst(s) meet pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Management of the Company shall be interacting with the Investors/ Analysts through our Investor Relations firm, **Kaptify Consulting**, scheduled in Mumbai as detailed below:

Date	Time	Format	Mode	Venue
Friday, July 03, 2026	Between 3:00 P.M. to 6:00 P.M. (IST)	Group Meeting	In Person	Mumbai

During the aforesaid Investor(s)/Analyst(s) meeting, no unpublished price sensitive information shall be discussed. The discussions with the Investor(s)/Analyst(s) shall be based on publicly available information.

*The meeting may be cancelled, rescheduled, or postponed due to unavoidable exigencies.*

We request you to take this on record and disseminate on your website accordingly.

Thanking You,  
Yours Faithfully

For Cosmic CRF Limited



**Priya Sayani**  
Company Secretary & Compliance Officer