

Ref No.:- CHO/2026-27/BSE

Date: 07th September, 2026

To,

The Manager (Listing)

Department of Corporate Relationship

BSE Limited

P. J. Towers, Dalal Street

Mumbai -400 001

Security ID : Cosco

Security Code : 530545

Re: 47th Annual General Meeting and Closure of Register of Members

Dear Sir/Madam,

The 47th Annual General Meeting of the members of the Company for the FY 2025-2026 shall be convened at 12.00 Noon on Wednesday, September 30th, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday September 24th, 2026 to Wednesday September 30th 2026 (both days inclusive) for the purpose of the AGM.

Further pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company has fixed Wednesday 23rd September, 2026 as the Cut-off date to record the entitlement of the Members, to cast their votes. E-Voting facility shall be provided to the members of the Company from National Securities Depository Ltd to enable them to vote on the Resolution(s) to be placed before the AGM.

This is for your information and record. Kindly update the particulars in Corp. info tab of Cosco (India) Limited on the BSE Website and any other place as required.

Thanking You.

Yours sincerely

For Cosco (India) Limited

Sudha Singh

Sudha Singh

(Company Secretary and Compliance Officer)



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Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

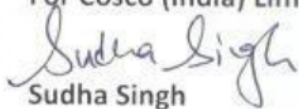
Pursuant to Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday September 24th, 2026 to Wednesday September 30th 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting schedule to be held on Wednesday, 30th September, 2026 at 12:00 Noon.

Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	to		
530545	Equity	Thursday 24 th September, 2026	Wednesday 30 th September, 2026	Wednesday, 23 rd September, 2026	47 th Annual General Meeting

This is for your information and record. Kindly update the particulars in Corp. info tab of Cosco (India) Limited on the BSE Website and any other place as required.

Thanking You.

Yours sincerely

For Cosco (India) Limited

Sudha Singh

(Company Secretary and Compliance Officer)

