



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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Ref: CCL/BSE/2026-27/053

Date: 22/08/2026

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

Scrip Code: 543928

Name of Company: Cosmic CRF Limited

Subject – Re-Scheduling of Investor Meeting – Intimation of Rescheduled Investor(s)/Analyst(s) Meet pursuant to Regulation 30 of the SEBI (Listing Obligations and 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, and with reference to our earlier communication bearing Ref. No. **CCL/BSE/2026-27/052 dated August 21, 2026**, we hereby inform you that the Investor(s)/Analyst(s) Meeting scheduled to be held on August 22, 2026 at 12:00 Noon (IST) has been rescheduled. The revised schedule is as follows:

Date	Time	Investor(s) / Analyst(s)	Type of Interaction
Monday, 24 th August, 2026	12:30 P.M. (IST)	Shanghvi Family Office	Virtual 1x1 Meeting

The meeting is being organized by the Company's Investor Relations Firm, **Kaptify**.

During the aforesaid meeting, no unpublished price-sensitive information shall be discussed. The discussions shall be based solely on publicly available information.

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

We request you to kindly take the above information on record and disseminate the same on your website accordingly.

Thanking You,
Yours Faithfully

For Cosmic CRF Limited



Priya Sayani
Company Secretary & Compliance Officer