



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

Ref: CCL/BSE/2026-27/052

Date:21/08/2026

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

Scrip Code: 543928

Name of Company: Cosmic CRF Limited

Subject – Schedule of Investor 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, we hereby inform that the Management of the Company shall be interacting with Analyst(s) / Investor(s) in the form of Virtual 1x1 Meeting organized by our Investor Relations Firm “Kaptify” as per the schedule given below:

Date	Time	Investor(s) / Analyst(s)	Type of Interaction
22 nd August, 2026	12:00 Noon (IST)	Shanghvi Family Office	Virtual 1x1 Meeting

During the aforesaid meeting, no unpublished price-sensitive information shall be discussed. The discussion would 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