COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

Ref: CCL/BSE/2026-27/056 **Date: September 2, 2026**

To,
Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip: 543928
Company Name: Cosmic CRF Limited

Dear Sir/Madam,

Sub: Summary of Proceedings of Extra-Ordinary General Meeting of the Company pursuant to Regulation 30, Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we are attaching herewith summary of the proceedings of the Extra-Ordinary General Meeting (the "EOGM") of the Company held on Wednesday, September 2, 2026 at 3:00 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting concluded at 03.37 P.M (IST).

The e-voting results along with the Scrutinizer's Report will be made available on the Company's website www.cosmiccrf.com and shall be communicated to the exchange within 2 working days of the conclusion of the meeting.

Kindly take the above information on records and disseminate.

Thanking you,
Yours faithfully,
For Cosmic CRF Limited

PRIYA SAYANI

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Priya Sayani
Company Secretary & Compliance Officer
***Encl:* As above**

SUMMARY OF PROCEEDINGS OF EXTRA - ORDINARY GENERAL MEETING OF COSMIC CRF LIMITED

Pursuant to the Circulars No. 3/2025 dated September 22, 2025, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 25, 2023 and September 19, 2024 and other applicable circulars (collectively referred to as "MCA Circulars"), and in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Extra Ordinary General Meeting (the "EOGM") of Cosmic CRF Limited ("the Company") was duly convened and held on **Wednesday, September 2, 2026 at 03:00 P.M (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").**

The following Directors and KMP were present at the EOGM:

Sl. No	Name of Director / KMP	Designation	Location
1.	Mr. Aditya Vikram Birla	Managing Director	From the registered office of the Company, Kolkata
2.	Mrs. Purvi Birla	Non-Executive Director	Through VC from Kolkata
3.	Mr. Pawan Kumar Tibrewalla	Non-Executive Director	From the registered office of the Company, Kolkata
4.	Mr. Binod Kumar Khaitan	Independent Director	Through VC from Kolkata
5.	Mr. Ashok Barnwal	Independent Director	Through VC from Kolkata
6.	Mrs. Venus Kedia	Independent Director	Through VC from Kolkata
7.	Mr. Ram Pada Mandal	Chief Financial Officer	From the registered office of the Company, Kolkata
8.	Ms. Priya Sayani	Company Secretary & Compliance Officer	From the registered office of the Company, Kolkata

Other representatives present in the meeting:

Sl. No	Name of the Officials	Designation	Location for VC
1.	CA Narayan Sharma	Representative of M/s. GARV & Associates, Statutory Auditor of the Company	Through VC from Kolkata
2.	CS Md Shahnawaz	Scrutinizer and Secretarial Auditor of the Company	Through VC from Kolkata

- At the commencement of the Meeting, Ms. Priya Sayani, Company Secretary & Compliance officer of the Company welcomed all the Directors and Members attending the EOGM and briefed about the general guidelines to be followed during the Meeting by the Members.

- Mr. Aditya Vikram Birla, Managing Director of the Company was elected as the Chairman. He greeted the Members and chaired the proceedings of the Meeting. As the requisite quorum was present, the Chairman then called the Meeting to order.

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- He informed that as per the records of the attendance 26 (Twenty-Six) Members were present in the meeting through VC/OAVM means.

- The Chairman announced that the Statutory Registers and other relevant documents as required under the Companies Act, 2013 was open for inspection for the members of the Company. The members were informed that they may send request for the inspection, by sending e-mail at cs@cosmiccrf.com.

- The Chairman informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for the e-voting.

- The Chairman informed that the Board of Directors of the Company had appointed CS Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretary, as the scrutinizer for scrutinizing the voting process in a fair and transparent manner.

- The Chairman also informed the members that as required, the Company had provided remote e-voting facility to all the Members of the Company from Sunday, August 30, 2026 commencing at 9:00 A.M. (IST) to Tuesday, September 1, 2026 till 5:00 P.M. (IST). The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being Wednesday, August 26, 2026.

- Thereafter, the following resolutions as set out in the notice convening EOGM were put to the members for e-voting:

Sr. No	Details of the Agenda Items	Type of Resolution
Special Business		
1.	Further issue of up to 7,25,041 equity shares of the company on preferential basis for consideration other than cash towards acquisition of 30,71,025 (26%) fully paid-up equity shares of M/s. N. S. Engineering Projects Pvt. Ltd., by way of a Share Swap to make it a Wholly Owned Subsidiary.	Special Resolution
2.	Migration of Equity Shares of the Company from the SME Platform of BSE Limited (BSE SME) to the Main Board of BSE Limited as well as the National Stock Exchange of India Limited (NSE).	Special Resolution
3.	Increase in the Borrowing Limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013, from ₹200 Crores (Rupees Two Hundred Crores only) to ₹1,000 Crores (Rupees One Thousand Crores only).	Special Resolution
4	Increase in the Limit for Giving Loan(s), Guarantee(s), Providing Security(ies) and/or Making Investment(s) up to ₹1,000 Crores (Rupees One Thousand Crores only), which is in excess of the Prescribed Limits under Section 186 of the Companies Act, 2013.	Special Resolution
5.	Ratification of Change in Designation of Mrs. Purvi Birla (DIN: 02488423) from Whole-time Director to Non-Executive Non-Independent Director.	Ordinary Resolution

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- The Company provided an opportunity to the shareholders to ask questions and seek clarifications queries. Further, a chat box was also made available by NSDL, during the proceedings of the meeting, where shareholders could ask their questions to the management. The management received few questions/queries from shareholders. The Chairperson provided satisfactory answers to all the questions raised by shareholders.

- After completion of the business as set out in the Notice, the Chairman thanked all the Members, Directors, KMP, Auditors, Scrutinizer, and the Management for their participation and support and declared the proceedings of the Extra-Ordinary General Meeting as closed.

- Thereafter, Mr. Aditya Vikram Birla requested the members to cast the vote and informed that the e-voting facility would be available till 15 minutes after conclusion of EGM. He further informed the members that the results of the e-voting along with the scrutinizers' report shall be communicated to BSE where the equity shares of the Company are listed and will also be placed on the company's website www.cosmiccrf.com within two working days of the conclusion of the meeting.

- Since all the agendas have been taken up, Mr. Aditya Vikram Birla, the Chairperson announced the conclusion of the meeting with vote of thanks to all stakeholders.

The meeting concluded at 03:37 P.M. (IST).

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Cosmic CRF Limited

PRIYA SAYANI

Digitally signed by PRIYA SAYANI
Date: 2026.09.02 16:39:52 +05'30'

COSMIC CRF LIMITED KOLKATA 700029

Priya Sayani
Company Secretary & Compliance Officer

Registered Office: Cosmic Tower, 19 Monohar Pukur Road, 2nd Floor, Kolkata, West Bengal, PIN :700029
Works: Village: Ajabnagar, P.O.: Molla Simla, P.S.: Singur, District : Hooghly, West Bengal, PIN : 712223.