



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550,3500505

May 09th,2026

To,
BSE Ltd.
Phiroze Jee Bhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: Symbol: **PEE CEE COSMA SOPE LTD.**

Scrip Code: **524136**

Dear Sirs,

Sub: Change in Nominee Shareholders of Wholly owned subsidiary company , India Trading Infra Limited – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Executive Committee of the Board of Directors, at its meeting held today i.e. 09th May , 2026, has affected a change in nominee shareholders of its wholly owned subsidiary- India Trading Infra Limited.

S.no	Name of outgoing Nominee	No. of shares held	Name of incoming Nominee	No. of shares to be held
1.	Mayank Jain	1 Equity share of Rs. 10 each	Prabhav Jain	1 Equity share of Rs. 10 each

The aforesaid change is administrative in nature and we would like to clarify that:

- There is no change in the beneficial ownership of the subsidiary;
- The Subsidiary continues to remain a wholly owned subsidiary of the company;
- There is no change in control or shareholding pattern of the subsidiary pursuant to this change.

The above information is being provided as a matter of good governance and does not fall under the events specified in Para A of Part A of Schedule III of SEBI (LODR) Regulations 2015.

The meeting of the Executive Committee of the Board of Directors commenced at 12:25 p.m p.m. (IST) and concluded at 12:58 p.m. (IST).

This is also being uploaded on the Company's website at www.peeceedcosma.com.

You are requested to take the same on record. Thanking you.

For PEE CEE COSMA SOPE LIMITED

Mayank Jain
Executive Chairman
DIN: 00112947



Mayank Jain
Digitally signed
by Mayank Jain
Date:
2026.05.09
14:12:20 +05'30'