

**CFL/SE/2026-27/JULY/ 06**

**July 10, 2026**

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 508814</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 <b>Security ID: “COSMOFIRST”</b>
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**Subject: Intimation regarding Dispatch of Letter containing Web-link of the Annual Report for the financial year ended 31<sup>st</sup> March 2026**

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the web-link from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith

You are requested to take the same on your records.

Thanking You

Yours faithfully  
For **Cosmo First Limited**

**Jyoti Dixit**  
**Company Secretary & Compliance Officer**

*Encl.: as above*



## COSMO FIRST LIMITED

CIN: L92114DL1976PLC008355

Regd. Off.: 1st Floor, Uppal Plaza, M-6, Jasola District Centre, New Delhi - 110025

Tel: +91 11 49494949, E-mail: [investor.relations@cosmofirst.com](mailto:investor.relations@cosmofirst.com), Website: <https://www.cosmofirst.com>

Date: 10.07.2026

**Subject: Notice of 49<sup>th</sup> Annual General Meeting ('AGM') of Cosmo First Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the Forty-Ninth Annual General Meeting ("49<sup>th</sup> AGM") of the members of **Cosmo First Limited** is scheduled to be held on **Wednesday, August 05, 2026 at 3:00 P.M. (IST)** through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Alankit Assignments Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

**Website:** [www.cosmofirst.com](http://www.cosmofirst.com)

**Exact path of Annual Report 2025-26:** <https://www.cosmofirst.com/investors/annual-reports>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, July 03, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-Master POD/1/4298/2026 dated February 06, 2026 read with Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10<sup>th</sup> June, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for Choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on RTA website as mentioned below: <https://alankitassignments.com/investor-charter/>

The aforesaid SEBI Circular also mandates that security holders having their holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests in electronic mode are to be raised only through website of RTA, <https://alankitassignments.com/investor-charter/> or can contact on +91 11 42541234.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

**For Cosmo First Limited**

Sd/-

**Jyoti Dixit**

**(Company Secretary & Compliance Officer)**

*This is a computer-generated letter and does not require any signature.*

