

COSMIC CRF LTD

CIN: L27100WB2021PLC250447

Regd. off: 19, Monohar Pukur Road, 2nd Floor, Kolkata-700029

Phone: 91-33-79647499, e-mail:investor@cosmiccrf.com

NOTICE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Wednesday, 15th day of May, 2024, at 03:00 P.M** at its registered office at 19, Monohar Pukur Road, 2nd Floor, Kolkata-700029 to inter alia consider and approve the Audited Financial Results for the Half Year and Financial Year ended March 31, 2024 along with Auditors Report thereon.

This information is also available on the website of stock exchanges where the shares of the Company are listed viz. BSE Limited (www.bseindia.com).

On behalf of the Board
Cosmic CRF Limited

Place: Kolkata
Date: 08/05/2024

Sd/-
Trupti Upadhyay
Company Secretary