

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 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Monday, 04th day of March, 2024, at 12:00 P.M** at its registered office at 19, Monohar Pukur Road, 2nd Floor, Kolkata-700029 to consider and approve allotment of 12,76,000 equity shares on Preferential basis to 15 allottees under Non-Promoter Category.

**On Behalf of the Board
Cosmic CRF Limited**

**Place: Kolkata
Date: 26/02/2024**

**Sd/-
Trupti Upadhyay
Company Secretary**