

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, 06th day of May, 2024, at 11:00 A.M** at its registered office at 19, Monohar Pukur Road, 2nd Floor, Kolkata-700029 to inter alia to transact the following matters:

1. To take note of disclosure of interests by Directors and declarations by Independent Directors.
2. To approve appointment of **Mr. Aditya Vikram Birla** as Managing Director who is liable to **retire by rotation** in the forthcoming Annual General Meeting.
3. To authorize **Mr. Aditya Vikram Birla**, Managing Director and **Mr. Ram Pada Mandal**, Chief Financial Officer of the Company to participate in the Expression of Interest of **M/s. Amzen Transportation Industries Private Limited**.
4. To take note of Stock Exchange Compliances for the Half Year and Financial Year ended 31st March, 2024.

On Behalf of the Board
Cosmic CRF Limited

Place: Kolkata
Date: 29/04/2024

Sd/-
Trupti Upadhyay
Company Secretary