

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 **Saturday, 31st day of August, 2024, at 12:30 P.M** at its registered office at 19, Monohar Pukur Road, 2nd Floor, Kolkata-700029 to inter alia to transact the following matters:

1. To obtain credit facilities of Rs.20,50,00,000/- from State Bank of India.
2. To obtain credit facilities of Rs.57,98,00,000/- from Bank of India.
3. To open the Current Account with State Bank of India, SME Camac Street Branch.

On Behalf of the Board
Cosmic CRF Limited

Place: Kolkata
Date: 24/08/2024

Sd/-
Trupti Upadhyay
Company Secretary