

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 **Friday, 27th day of September, 2024, at 03:00 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 consider and approve re-appointment of Internal Auditor for the Financial Year 2024-2025.
2. To consider and approve Cost Audit Report submitted by M/s. Mandal Biswas Das Lodh & Co.(Firm Registration No. 000484),Cost Auditor for the Financial Year 2023-2024.

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: 19/09/2024**

**Sd/-
Trupti Upadhyay
Company Secretary**