

# **COSMIC CRF LTD**

**CIN: L27100WB2021PLC250447**

**Regd. off: 19, Monohar Pukur Road, 2<sup>nd</sup> 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 **Thursday, 26<sup>th</sup> day of March, 2026, at 11:00 A.M** at its registered office at 19, Monohar Pukur Road, 2<sup>nd</sup> Floor, Kolkata-700029 to inter alia to consider and approve the conversion of 18,600 Nos. of Share Warrants issued to Promoter Group into Equity Shares of the Company and to consider and approve the allotment of 18,600 Nos. of Equity Shares upon conversion of Convertible Warrants.

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](http://www.bseindia.com)).

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

**Place: Kolkata  
Date: 23/03/2026**

**Sd/-  
Priya Sayani  
Company Secretary**