

Ref: CCL/BSE/2025-2026/26

Date: September 26, 2025

To,
Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 543928

Company Name: Cosmic CRF Limited

Sub: Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, this is to inform you that the trading window for dealing in securities of the Company shall remain closed for all Designated Persons from October 1, 2025, till the completion of 48 hours after the declaration of the Unaudited Standalone & Consolidated Financial Results of the Company for the half year ended September 30, 2025.

The date of meeting of the Board of Directors to approve the Unaudited Standalone & Consolidated Financial Results of the Company for the half year ended September 30, 2025 will be informed in due course.

Kindly take the above information on records and disseminate.

Thanking you,
Yours faithfully

For COSMIC CRF LIMITED



Trupti Upadhyay
Company Secretary & Compliance Officer