

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 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on **Friday, 23rd day of May, 2025, at 02:00 P.M** at its registered office at 19, Monohar Pukur Road, 2nd Floor, Kolkata-700029 to inter alia to consider and approve the Audited Financial Results of the Company for the Half Year and Financial Year ended 31st March, 2025 along with Auditors Report thereon and other matters.

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: 19/05/2025**

**Sd/-
Trupti Upadhyay
Company Secretary**