



# COSMIC CRF LIMITED

CIN NO.: L27100WB2021PLC250447

Phone No.: +91 33-79647499, E-mail: info@cosmiccrf.com, www.cosmiccrf.com

Ref: CCL/BSE/2026-27/007

Date: 16<sup>th</sup> April, 2026

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 543928**

**Subject – Schedule of Investor Meeting -Intimation of Investor/Analyst meet pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Management of the Company shall be interacting with an Investor at the Company's Factory/Registered Office as detailed below:

Date	Name of the Investor	Time	Format	Mode
22 <sup>nd</sup> April, 2026	Mr. Hanumantha Rao Guthikonda	11:00 AM (IST)	Factory Visit	In Person

During the aforesaid meeting, no unpublished price sensitive information shall be discussed. The discussions with the Investor would be based on publicly available information.

*The meeting may be cancelled, rescheduled, or postponed due to unavoidable exigencies.*

We request you to take this on record and disseminate on your website accordingly.

Thanking You,  
Yours Faithfully

For Cosmic CRF Limited



**Priya Sayani**  
**Company Secretary & Compliance Officer**