



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

Ref: CCL/BSE/2025-2026/21

Date: September 17, 2025

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

SCRIP CODE: 543928

Name of the Company: COSMIC CRF LIMITED

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/ Madam,

Pursuant to Regulation 30 read Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) / amendment(s) / re-enactment(s) thereto), the Company is making the disclosure of setting up of plant manufacturing forging components under greenfield project by **M/s. Cosmic Springs & Engineers Limited**, (CSEL) subsidiary company of the Company. The Board of Directors of the Company in its meeting held on Friday, 23rd May, 2025 has approved the proposed investment by CSEL, its subsidiary. CSEL shall setup the manufacturing plant subject to completion of necessary regulatory formalities and approval of its shareholders. The details of said upcoming project are provided in **Annexure A**.

This is for your information and records.

Thanking you,

For **Cosmic CRF Limited**



Aditya Vikram Birla
Managing Director
DIN- 06613927

Encl:As above

Annexure A

S. No.	Particulars	Details
1.	Name of the Company, brief details of its business and location	M/s. Cosmic Springs & Engineers Limited (CSEL), an unlisted public company, having its registered office at "Cosmic Tower", 3rd Floor, 19 Manohar Pukur Road, Sarat Bose Road, Kolkata-700029, West Bengal, and is engaged in the business of Manufacturing Railway wagon components. Presently, the Plant of CSEL is located at Jalan Industrial Complex, Baniara, Domjur, P.O. Begri, District: Howrah-711411, West Bengal.
2.	Relationship with the Company, its directors and promoters	M/s. Cosmic Springs & Engineers Limited (CSEL), is subsidiary company of Cosmic CRF Limited (CCL). CCL owns 91.70% of Equity Shares of CSEL. Mr. Aditya Vikram Birla, Promotor and Managing Director, Mrs. Purvi Birla, Whole-time director of the Company are promoters of CSEL.
3.	Project Location	Greenfield project for setting up plant manufacturing forging components having proposed installed capacity of around 11,000 TPA located at Domjur, District-Howrah, West Bengal-711411.
4.	Project Land	The project will be setup on Freehold Industrial land admeasuring 0.82 acres approx. located at Mouza Baniara, P.S. Domjur, District-Howrah, West Bengal-711411 being owned by the subsidiary company and the handover of the physical possession of that Freehold Industrial land has been received by CSEL on Tuesday, September 16, 2025.
5.	Product portfolio of the said project	The project envisaged to setup factory manufacturing Iron & Steel Products such as Yoke Pin Support, Back-stop, End Piece (Right & Left), Strut, Lock Lift Liver Hook, Universal Lock Lift Level Connector, Toggle, Knuckle Thrower, Lock, casnub springs and other components related to railways and defense etc.
6.	Indicative time period for commencement of the manufacturing	Indicative time period for commencement of the manufacturing shall be 6 months.





S. No.	Particulars	Details
7.	Brief background about the entity in terms of products/line of business, date of incorporation, history of last 3 years turnover, country in which the entity has presence and any other significant information (in brief)	Date of Incorporation: 06/06/2024 Incorporated in India CIN: U30204WB2024PLC271207 Paid Up Share Capital: Rs. 1.77 Crores Turnover for the last financial Year 2024-25: Rs. 8.32 Crores Presently, the Plant is located at Jalan Industrial Complex, Baniara, Domjur, P.O. Begri, District: Howrah-711411, West Bengal. Industry: Iron & Steel Country of presence: India

