

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 **Monday, August 3, 2026, at 03.00 P.M (IST)** at its registered office at 19, Monohar Pukur Road, 2nd Floor, Kolkata-700029 to inter alia to consider and approve following matter:

1. Further issue of Equity Shares on a preferential basis (for consideration other than cash) towards the acquisition of the remaining 26% fully paid-up equity shares of M/s. N.S. Engineering Projects Pvt. Ltd., a subsidiary of the Company, by way of a share swap, thereby making it a Wholly Owned Subsidiary of the Company.
2. Migration of the Company's Equity Shares from the SME Platform of BSE Limited to the Main Board of BSE Limited and the National Stock Exchange of India Limited (NSE), subject to obtaining the necessary approvals and complying with all applicable laws, regulations, and listing requirements.

On Behalf of the Board
Cosmic CRF Limited

Place: Kolkata
Date: 29/07/2026

Sd/-
Priya Sayani
Company Secretary