

**CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING (“EOGM”) DATED
AUGUST 3, 2026 AT 3:00 PM (IST)**

Dear Members,

The Company had issued a Notice of the Extra Ordinary General Meeting dated August 3, 2026 (“the Notice of EOGM”), together with Explanatory Statement in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder (“the Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) thereto. The Extra Ordinary General Meeting is scheduled to be held on Wednesday, September 2, 2026 at 3:00 P.M. (IST). The Notice of EOGM was circulated to all the Shareholders of the Company in due compliance with the provisions the Act and Listing Regulations.

The Company through this corrigendum (“Corrigendum”) wishes to bring to the notice of the Shareholders, certain corrections/rectifications as detailed below in the said Notice of EOGM, in terms of the Listing Regulations and based on suggestions/comments received from the BSE Limited.

On and from the date hereof, the Notice of EOGM shall always be read in conjunction with this Corrigendum, which forms an integral part of the Notice of EOGM, and the same is also being uploaded on the website of the Company at <https://cosmiccrf.com/>, on the website of National Securities Depository Limited www.evoting.nsdl.com and BSE Limited i.e., www.bseindia.com.

Except for the corrections/rectifications mentioned in this corrigendum all other contents/information mentioned in the Notice of EOGM dated August 3, 2026, shall remain unchanged.

1. Corrections/ Rectifications to the Explanatory Statement

In the Explanatory Statement for Item No. 1 as annexed to the Notice of EOGM, at point no. F, i.e. The Shareholding Pattern before and after the proposed Preferential Issue, shall now be substituted and replaced with the below:

F. The Shareholding Pattern before and after the proposed Preferential Issue

Sl. No.	Category	Pre-issue		Post issue	
		No of shares held	% of share holding	No of shares held	% of shareholding
A	PROMOTERS/PROMOTER GROUP HOLDING	50,76,800	55.15	57,41,045	57.81
1	INDIAN				
a.	Individual/ HUF	50,76,800	55.15	57,41,045	57.81
b.	Central Government/State Government(s)	-			
c.	Financial Institutions/Banks	-			
d.	SUB TOTAL A1	50,76,800	55.15	57,41,045	57.81
2	FOREIGN				
a.	Individuals(Non-Resident Individuals/Foreign Individuals)	-	-	-	-
b.	Institutions	-	-	-	-
	SUB TOTAL A2	-	-	-	-
	Total Shareholding of Promoters (A)	50,76,800	55.15	57,41,045	57.81
B	NON-PROMOTERS HOLDING				



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

Sl. No.	Category	Pre-issue		Post issue	
		No of shares held	% of share holding	No of shares held	% of shareholding
1	Institutional Investors				
a.	Mutual Funds	-	-	-	-
b.	Venture Capital Funds	-	-	-	-
c.	Alternate Investment Funds	-	-	60,796	0.61
d.	Banks	-	-	-	-
e.	Insurance Companies	-	-	-	-
f.	Provident / Pension Funds	-	-	-	-
g.	Asset Reconstruction Companies	-	-	-	-
h.	Sovereign Wealth Funds	-	-	-	-
i.	NBFCs registered with RBI	-	-	-	-
j.	Other Financial Institutions	1,04,500	1.13	1,04,500	1.05
	SUB TOTAL (B1)	1,045,00	1.13	1,65,296	1.66
2	Institutions (Foreign)				
a.	Foreign Direct Investment	-	-	-	-
b.	Foreign Venture Capital Investors	-	-	-	-
c.	Foreign Sovereign Wealth Funds	-	-	-	-
d.	Foreign Portfolio Investors	-	-	-	-
	Category I				
e.	Foreign Portfolio Investors Category II	-	-	-	-
f.	OVERSEAS DEPOSITORIES	-	-	-	-
	(Holding DRs)				
g.	Any Other (FOREIGN BANKS)	8,700	0.09	8,700	0.09
	SUB TOTAL (B2)	8,700	0.09	8,700	0.09
3	Non-institutions (Domestic)				
a.	a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15,06,743	16.37	15,06,743	15.17
b.	b. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4,84,000	5.26	4,84,000	4.87
	NON RESIDENT INDIANS (NRIs)	52,400	0.57	52,400	0.53
	BODIES CORPORATE	1,11,6000	12.12	1,11,6000	11.24
	Any Other (CLEARING MEMBER)	10,900	0.12	10,900	0.11
	Any Other (HINDU UNDIVIDED FAMILY)	-	-	-	-
	Any Other (Firm)	8,46,200	9.19	8,46,200	8.52
	SUB TOTAL (B3)	40,16,243	43.63	40,16,243	40.44
	TOTAL (A+B1+B2+B3)	92,06,243	100.00	99,31,284	100.00

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “LODR Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically. Accordingly, this corrigendum is being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s).



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CIN NO. L27100WB2021PLC250447

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This corrigendum should be read in continuation of the Notice of the Extra Ordinary General Meeting dated August 3, 2026.

Registered Office

Cosmic Tower,
19, Monohar Pukur Road, 2nd Floor,
Kolkata-700029, West Bengal, India

Date: August 18, 2026

By order of the Board
For Cosmic CRF Limited

Sd/-
Priya Sayani
Company Secretary

