

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 **Thursday, August 27, 2026, at 11:00 A.M (IST)** at its registered office at 19, Monohar Pukur Road, 2nd Floor, Kolkata-700029 to inter alia to consider and approve following matter:

- i) to consider and approve the conversion of 1,42,000 Nos. of Share Warrants held by Promoter Group into Equity Shares of the Company;
- ii) to consider and approve the allotment of 1,42,000 Nos. of Equity Shares upon conversion of Convertible Warrants; and
- iii) to consider and approve the appointment of Mr. Pranab Kumar Chatterjee (DIN: 11898028) as an Additional Director of the Company.

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: 24/08/2026

Sd/-
Priya Sayani
Company Secretary