



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

Ref: CCL/BSE/2026-27/071

Date: 28/09/2026

To,
Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-4000013
Scrip Code: 543928

Dear Sir/Madam,

Sub: Summary of the Proceedings of Annual General Meeting of the Company pursuant to Regulation 30, Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we are attaching herewith summary of the proceedings of the Annual General Meeting (the "AGM") of Cosmic CRF Limited ("the Company") held on Monday, September 28, 2026 at 3:00 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting concluded at 03:45 P.M (IST).

The e-voting results along with the Scrutinizer's Report will be made available on the Company's website www.cosmiccrf.com and shall be communicated to the exchange within 2 working days of the conclusion of the meeting.

Kindly take the above information on records and disseminate.

Thanking you,
Yours faithfully,

For Cosmic CRF Limited

**PRIYA
SAYANI**

Digitally signed by
PRIYA SAYANI
Date: 2026.09.28
17:05:32 +05'30'

Priya Sayani
Company Secretary & Compliance Officer

Encl: As above



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SUMMARY OF THE PROCEEDINGS OF 5TH ANNUAL GENERAL MEETING OF COSMIC CRF LIMITED

Pursuant to the Circulars No. 3/2025 dated September 22, 2025, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 25, 2023 and September 19, 2024 and other applicable circulars (collectively referred to as "MCA Circulars"), and in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Annual General Meeting (the "AGM") of Cosmic CRF Limited ("the Company") was duly convened and held on **Monday, September 28, 2026 at 03:00 P.M (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")**.

The following Directors, KMP and Representatives were present at the AGM:

Sl. No	Name of Director / KMP	Designation	Location
1.	Mr. Aditya Vikram Birla	Managing Director	From the registered office of the Company, Kolkata
2.	Mrs. Purvi Birla	Non-Executive Director	VC, from Kolkata
3.	Mr. Pawan Kumar Tibrewalla	Non-Executive Director	From the registered office of the Company, Kolkata
4.	Mr. Binod Kumar Khaitan	Independent Director	VC, from Kolkata
5.	Mr. Ashok Barnwal	Independent Director	VC, from Kolkata
6.	Mrs. Venus Kedia	Independent Director	VC, from Kolkata
7.	Mr. Ram Pada Mandal	Chief Financial Officer	From the registered office of the Company, Kolkata
8.	Ms. Priya Sayani	Company Secretary & Compliance Officer	From the registered office of the Company, Kolkata
9.	CS Md Shah Nawaz	Proprietor of M Shah Nawaz & Associates, Scrutinizer and Secretarial Auditor of the Company	VC, from Kolkata

The Chairman extended his warm welcome to the shareholders and requested the Board members, Key Managerial Personnel (KMP) and Auditors of the Company to introduce themselves. The Chairman then requested Ms. Priya Sayani, Company Secretary & Compliance Officer of the Company to provide general instructions to the members regarding participation in this meeting.

The Chairman informed that 27 (twenty-seven) Shareholders joined the AGM.

The Company Secretary briefed the members regarding participation through VC/OAVM. Members were informed about electronic inspection of statutory registers and documents. It was clarified that proxy facility was not applicable and only registered speakers could participate in the Q&A session.

The Chairman then made his opening remarks followed by his highlights on the Company's business operations, growth, capacity expansion and presence across railway, infrastructure, automobile, defense and other sectors. The Company's financial performance for FY 2025-26 was presented, including standalone and consolidated revenue and profit. The Chairman also outlined the Company's future priorities, including capacity utilisation, technology, automation, value-added products, product development, marketing, innovation and operational excellence.

The Chairman further requested the Company Secretary to provide summary of Auditors Report. The Company Secretary briefed the members that the Statutory Auditors had expressed an unqualified opinion. It was informed that there were no qualifications, observations, reservations, adverse remarks or disclaimers by the Auditors.

The Chairman then informed the Members about the remote e-voting facility provided to all Members, including the period during which the remote e-voting facility remained open, i.e., from Friday, September 25, 2026, commencing from 9:00 A.M. (IST) to Sunday, September 27, 2026, up to 5:00 P.M. (IST), and the Cut-off date, being Monday, September 21, 2026, fixed for the purpose of e-voting.

**PRIYA
SAYANI**

Digitally signed by PRIYA
SAYANI
Date: 2026.09.28 17:05:56
+05'30'

Registered Office: Cosmic Tower, 19 Monohar Pukur Road, 2nd Floor, Kolkata, West Bengal, PIN :700029

Works: Village: Ajabnagar, P.O.: Molla Simla, P.S.: Singur, District : Hooghly, West Bengal, PIN : 712223.



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He further informed the Members that the Company had engaged the services of National Securities Depository Limited (NSDL) for providing the remote e-voting facility and had appointed Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretary, as the Scrutinizer for the orderly conduct of the entire e-voting process.

As the Notice of the AGM had already been circulated to the members, the Chairman took the Notice as read. The four resolutions proposed at the AGM were read out.

Sr. No	Details of the Agenda Items	Ordinary/Special Resolution
Ordinary Business		
Item 1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31 st March, 2026 along with Auditors' Reports and the Board of Directors Report thereon.	Ordinary
Item 2.	Appointment of Mrs Purvi Birla (DIN: 02488423) who retires by rotation and eligible for re-appointment.	Ordinary
Special Business		
Item 3.	Ratification of remuneration to M/s. Mandal Biswas Das Lodh & Co, Cost Auditor of the Company for Financial Year 2026-2027.	Ordinary
Item 4	Ratification of the Appointment of Mr. Pranab Kumar Chatterjee (DIN 11898028) as Non-Executive Non-Independent Director, liable to retire by rotation.	Ordinary

On the invitation of the Company Secretary, Members who had registered themselves as speakers, proceeded with their queries/sought clarifications. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman informed that the e-voting facility would be available till 15 minutes after conclusion of AGM and requested the members to cast their vote if they have not casted it earlier.

He further authorized Priya Sayani, Company Secretary & Compliance Officer of the Company to declare and disseminate the voting results after receipt of the Scrutinizer's Report.

Since all the agenda items had been taken up, the Chairperson of the meeting announced the conclusion of the meeting with vote of thanks to all stakeholders.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Cosmic CRF Limited

PRIYA SAYANI

Digitally signed by PRIYA
SAYANI
Date: 2026.09.28 17:06:09
+05'30'

Priya Sayani
Company Secretary & Compliance Officer