COSMIC CRF LIMITED

CIN NO. **L27100WB2021PLC250447**

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

Ref: CCL/BSE/2026-27/075 **Date:08/10/2026**

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 543928

Subject – Schedule of Analyst/ Investor Meeting -Intimation of Investor(s)/Analyst(s) meet pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Management of the Company will be interacting with **Nuvama AMC** as per the schedule given below:

Day & Date	Time	Format & Location	Mode
Monday, October 12, 2026	2:00 P.M (IST)	One-to-One, Kolkata	In Person

During the aforesaid Investors/Analyst(s) meet, no unpublished price sensitive information is intended to be discussed. The Discussions with the Investors/Analyst(s) would be based on publicly available information.

The meeting may be cancelled, rescheduled, or postponed due to unavoidable exigencies.

We request you to take this on record and disseminate on your website accordingly.

Thanking You,
Yours Faithfully

For Cosmic CRF Limited

PRIYA SAYANI Digitally signed by PRIYA SAYANI
Date: 2026.10.08 18:39:33 +05'30'

Priya Sayani
Company Secretary & Compliance Officer