



COSMIC CRF LIMITED

CIN NO.: L27100WB2021PLC250447

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

Ref: CCL/BSE/2026-27/040

Date: July 29, 2026

To,
Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 543928

Company Name: Cosmic CRF Limited

Dear Sir/ Madam,

Sub: Intimation of Board Meeting scheduled to be held on Monday, August 3, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 3, 2026, at 3.00 P.M at the Registered Office of the Company situated at 19, Monohar Pukur Road, 2nd Floor, Kolkata – 700029, inter alia, to consider and approve the following matters:

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.
3. Any other business with the permission of the Chairperson.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR COSMIC CRF LIMITED



Priya Sayani

Company Secretary & Compliance Officer