



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2026-27/AUGUST/01

August 01, 2026

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Newspaper Publication

Dear Sir,

In furtherance to our intimation dated July 31, 2026, please find enclosed newspaper advertisements published, in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Financial Express (English) and "Himachal Dastak" (Hindi) in relation to completion of dispatch of Notice of 40th the Annual General Meeting and Annual Report for the FY 2025-26.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For **Cosmo Ferrites Limited**

Priyanka

Company Secretary & Compliance Officer

Encl: a/a



Regd. Office & Works : P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209
Phone : +91-1792-277231/32/36, E-Mail: plant@cosmoferrites.com

COSMO FERRITES LIMITED

Regd. Off.: P.O. Jabli, Distt. Solan, H.P.-173209
CIN: L27106HP1985PLC006378, Tel: 01792-277232

E-mail: investorservices@cosmoferrites.com Website: www.cosmoferrites.com

NOTICE

- NOTICE** is hereby given that the 40th Annual General Meeting of the Company will be held on Wednesday, August 26, 2026 at 03:00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Meeting dated 25th May, 2026.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2025-26 have been sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) and letters to those members whose e-mail address is not registered with Company/Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2025-26 can be accessed.
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 40th Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Sunday, August 23, 2026 at 09:00 A.M. and will end on Tuesday, August 25, 2026 at 05:00 P.M. No e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., Wednesday, August 19, 2026 only, shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.
- Any person who has acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, **M/s. Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi - 110 055**. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.cosmoferrites.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on CDSL's website www.evotingindia.com
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cosmoferrites.com. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact at the toll free number 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Cosmo Ferrites Limited
Sd/-

Priyanka
Company Secretary & Compliance Officer

Place: New Delhi
Date: July 31, 2026

THE COURT OF THE SUBORDINATE JUDGE OF ATTUR, SALEM (DT)

O.S. No. 27/2006

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goda Gounder,
arayathur Thottam,
Kadu,
in & Taluk,
strict ... Plaintiff

/ Versus /

Basha W/o. Late. Davoath Basha
Baasha W/o. Late. Davoath Basha
Basha W/o. Late. Davoath Basha
sising at Plot No. 205,
artments, Ajantha Talkies Road,
Madhya Pradesh State - 457 001.

... 13, 14, 15th Defendants

PUBLIC NOTICE

Please take notice that the above
posted on 12.08.2026 kindly inform
appear before this Honourable Sub
Court on the above said date
026 at 10.00 AM through an
le (or) in person, directly otherwise
the order will be passed on that day
you all and the suit will be set apart
will be strictly passed by this
ble Court.

(By Order of Court)

S. Sivakumar, B.A., B.L.,
Advocate,
Attur - 636 102, Salem District,
Tamilnadu State.

IMPORTANT

ist care is taken prior
to acceptance of advertising
it is not possible to verify
contents. The Indian
Press (P) Limited cannot
held responsible for such
ents, nor for any loss or
age incurred as a result of
actions with companies,
ociations or individuals
artising in its newspapers
ublications. We therefore
ommend that readers
e necessary inquiries
re sending any monies
entering into any
ements with advertisers
therwise acting on an
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anner whatsoever.

For and on behalf of the Applicant
Ansure Aero Private Limited
Sd/-

Date : 01.08.2026
Place : Delhi

Neelu Agarwal
Director
DIN : 11655633

Form No. URC-2
Advertisement giving notice about
registration under Part I of Chapter
XXI of the Act
[Pursuant to Section 374(b) of the
Companies Act, 2013 and rule 4(1)
of the Companies (Authorised to Register)
Rules, 2014]

1. Notice is hereby given that in pursuance of
sub-section (2) of Section 366 of the
Companies Act, 2013, an application is
proposed to be made after fifteen days hereof
but before the expiry of thirty days hereinafter
to the Registrar at Central Registration Centre
(CRC), Indian Institute of Corporate Affairs
(IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar,
District Gurgaon (Haryana), Pin Code-122050,
that **M/s. GIRAFFE STUDIOS LLP**, having
LLPIN: ACH-0377, a LLP may be registered
under Part I of Chapter XXI of the Companies
Act 2013, as a Company limited by shares.

2. The principal objects of the company are as
follows:

"To act as management consultant and render
services to startups, companies, or other body
corporate or association or individual with
capital, credit, means or resources for the
prosecution of any works, undertaking,
projects or enterprises. To act as management
consultant and render engineering, technical
management and other skilled and other
services to all types of industry or
organizations in India or abroad including for
fund deployment, fund raising, executive
management, technology, finance, and without
limiting the generality of the above to act as
consultants. To carry on the business of
consultants in all fields, including the business
of capital raising, capital deployment, legal,
industrial, business management, financial,
cost accounting, recruitment, personnel
management, inventory control, import and
export and other technical or non-technical
consultants."

3. A copy of the draft memorandum and articles
of association of the proposed company may
be inspected at the office at 3rd Floor, Plot No.
54, Sector 44, Gurugram, Gurgaon Sector-45,
Haryana, India-122003.

4. Notice is hereby given that any person
objecting to this application may communicate
their objection in writing to the Registrar at
Central Registration Centre (CRC), Indian
Institute of Corporate Affairs (IICA), Plot No. 6,
7, 8, Sector 5, IMT Manesar, District Gurgaon
(Haryana), Pin Code-122050, within twenty-
one days from the date of publication of this
notice, with a copy to the company at its
registered office.

Name(s) of Applicant
1. Himanshu Aggarwal

2. Mohit Tandon
Designated Partners

of M/s. GIRAFFE STUDIOS LLP

Dated this 31st day of July 2026.

