

Ref: CCL/BSE/2026-27/050**Date: August 10, 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: Newspaper Advertisements regarding mailing of the Notice of the Extra Ordinary General Meeting ("EOGM"), Remote E-voting information, Cut off date

With reference to the captioned subject, please find attached herewith copies of newspaper advertisements published on Monday, August 10, 2026, regarding the mailing of the Notice of EOGM, remote E-voting information, Cut Off date in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The advertisements were published in the following newspapers:

Sr. No.	Newspaper	Circulation and Language
1.	The Financial Express	Kolkata, English Newspaper (Page No: 03)
2.	Ekdin	Kolkata, Bengali Newspaper (Page No: 07)

The same is also available on the website of the Company at www.cosmiccrf.com.

Kindly take the above information on record and disseminate it.

Thanking you,
Yours faithfully,
For Cosmic CRF Limited

Priya Sayani
Company Secretary & Compliance Officer



Encl. as above

