

COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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

CCL/ BSE/ 2023-24/036

Date: 14 March 2024

To

Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 543928

Company Name: Cosmic CRF Ltd.

Subject: Schedule of Analysts/Investor's Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to disclose/intimate that the officials of the Company will participate in the Analyst/Investor meeting as per below details:

Date	Time	Investors	Mode of meeting
18 th March, 2024	04:00 PM	HNI Investors	Virtual

Note: The meeting may be cancelled, rescheduled or postponed due to the exigencies on the part of both the parties.

Please take above intimation on your record.

Thanking You,

Yours Faithfully,

For Cosmic CRF Ltd.

ADITYA VIKRAM BIRLA Digitally signed by ADITYA VIKRAM BIRLA Date: 2024.03.14 15:34:08 +05'30'

Aditya Vikram Birla Managing Director DIN – 06613927



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