

CFL/SE/2025-26/APR/01

April 01, 2025

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 508814	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 Security ID: “COSMOFIRST”
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that the Company had entered into an agreement with Cosmo Ferrites Limited, a related party for providing support services for a period of 1 year from April 01, 2025 to March 31, 2026. The important terms and conditions are disclosed in “**Annexure A**”.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo First Limited**

Jyoti Dixit
Company Secretary & Compliance Officer

ANNEXURE-A

Particulars	Description
Name of the party with whom the agreement is entered	Cosmo Ferrites Limited
Purpose of entering into the agreement	Providing Support Services
Size of agreement	Consolidated fee of Rs. 2.00 lacs per month plus applicable GST. Out of pocket expenses would be reimbursed on actual.
Shareholding, if any	NIL
Significant terms of the agreement (in brief)	The Duration of the agreement is 1 year from April 01, 2025 to March 31, 2026. The agreement can be terminated by either party at 30 days' notice.
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes Mr. Ashok Jaipuria is the common promoter
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, it is related party transaction and is done at "arm's length".
Any other disclosures	NIL