

CFL/SE/2026-27/MAY/02

May 15, 2026

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 of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of Board of Directors is scheduled to be held on Wednesday, 20th day of May, 2026, *inter alia*:

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended as on 31st March, 2026.
- To consider and recommend Dividend (if any) on Equity Shares of the Company.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For Cosmo First Limited

Jyoti Dixit
Company Secretary & Compliance Officer