

CFL/SE/2025-26/FEB/11

February 16, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that the Company has entered into ‘Security Subscription and Shareholders’ Agreement’ with Hexa Sunshine Private Limited (SPV) and its holding company for acquisition of stake in the SPV, in connection with supply of Hybrid Renewable Power for the Company’s manufacturing plants at Gujrat on Group Captive consumer basis.

Detailed disclosure required under the Regulation 30 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached as Annexure I.

You are requested to take the same on your records.

Thanking You
Yours faithfully

For Cosmo First Limited

Jyoti Dixit
Company Secretary & Compliance officer

Encl.: as above

Annexure - I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Disclosure
1.	Name of the target entity, details in brief such as size, turnover etc.	Hexa Sunshine Private Limited. This is a special purpose vehicle (SPV) incorporated in April 2024 and did not had any income as on March 31, 2025.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter /promoter group/ group companies have any interest in the entity being enquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not a related party transaction.
3.	Industry to which the entity being acquired belongs	Renewable Power
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To source hybrid renewable power for the Company’s plants situated at Gujrat on a Group Captive consumer basis.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	The proposed transaction is subject to execution of definitive agreements and completion of customary conditions precedent.
7.	Consideration- whether cash consideration or share swap or any other form and details of the same	Cash consideration
8.	Cost of acquisition and/ or the price at which the shares are acquired	Upto Rs. 7,00,00,000/- (Rupees Seven Crores Only) will be invested in equity shares of the Target entity.
9.	Percentage of shareholding /control acquired and/or number of shares acquired	Upto 26%
10.	Brief background about the entity acquired in terms of product/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The target entity is an SPV for implementing the project for hybrid renewable power supply to the Company. Date of Incorporation - 16 th April 2024 History of last 3 year - Not applicable.