

# GAYATRI & ANNAPURNA

First Floor,Uppal's Plaza, M- 6, Jasola District Centre, New Delhi-110025

Phone: 49494953

Email Id: manoj.gupta@cosmofirst.com

**Date: April 3, 2024**

The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip Code: 508814</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex Mumbai-400 051 <b>Security ID: "COSMOFIRST"</b>
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**Re: Declaration as per Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

We hereby declare that we, along with persons acting in concert, have not made any encumbrance on equity shares of Cosmo First Limited (*formerly known as Cosmo Films Limited*), directly or indirectly, during the financial year ended March 31,2024.

Request you to take the same on your record.

Thanking you,  
Yours faithfully,

**For and on behalf of Gayatri & Annapurna and other Promoters/PACs**

**(Ashok Jaipuria)**  
**Partner-Gayatri & Annapurna**

**CC: Audit Committee**  
Cosmo First Limited (*formerly Cosmo Films Limited*)  
1<sup>st</sup> Floor, Uppal's Plaza, M-6,  
Jasola District Centre,  
New Delhi-110025