



To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: 01st March, 2025

Dear Sir,

Sub: Sale of Asset of the Company – Reg.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Scrip Code: 534796

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 01st March, 2025 has decided to sell the asset situated at House No. 8-3-214/2/1, Plot No. 2, in the layout of Sri Srinivasa Govt. Employees Co-operative Housing Society, Srinivasa Nagar West, Yousufguda, Hyderabad, Telangana State, admeasuring 533 Sq. yards.

The disclosure as required under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, marked as Annexure A.

The meeting of the Board of Directors of the Company commenced at 03.15 P.M. and concluded at 03.45 P.M.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For COSYN LIMITED

Ravi Vishnu
Managing Director
DIN: 01144902

COSYN LIMITED

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

TEL: +91 733 066 6517-20 | EMAIL: corp@cosyn.in | URL: www.cosyn.in | CIN : L72200TG1994PLC017415

Annexure – A

Details under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Disclosure on sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) of the Listed Entity		
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Sale of asset, hence this is not applicable
2.	Date on which the agreement for sale has been entered into	18-Feb-2025
3.	The expected date of completion of sale/disposal	By the end of next week
4.	Consideration received from such sale/disposal	Rs.5,00,00,000/- (Rupees Five Crores only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Mr. Amarnath Kanjerla
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Approval of members is not applicable as the sale is within the permissible limits
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable