

Compliances/BSE/2024

Date: 14.08.2024

To,

BSE LimitedPhiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax: 022-2272 3121

(BSE Scrip Code: 530859)

Sub: Statement of deviation (s) or variation(s) under Regulation 32 of SEBI (LODR) Regulations, 2015 for the 1st Quarter ended 30th June, 2024

Dear Sirs,

In reference to the compliance Under Regulation 32(1) (a) and (b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, the Company hereby submits to the Stock Exchange statement or deviation (s) or variation(s) for the 1st Quarter ended 30th June, 2024

- (a) Deviation in the use of proceeds from the object stated in the offer documents or explanatory statement to the notice for the general meeting.

Not applicable, as there is no offer made by way of public issue, right issue, preferential issue etc. during the 1st Quarter ended 30th June, 2024

- (b) Category wise variation

Category wise variation	Projected utilization of funds (as per offer documents or notice of general meeting)	Actual utilization of funds
Capital Expenditure	Not Applicable	Not Applicable
Sale & Marketing	Not Applicable	Not Applicable
Working Capital etc.	Not Applicable	Not Applicable

The Statement of category wise variation is also not applicable as there has been no offer made by way of public issue, right issue, preferential issue etc. during the 1st Quarter ended 30th June, 2024

for Cosboard Industries Ltd.

COSBOARD INDUSTRIES LIMITED
Bimal Kumar Agarwal
(Bimal Kumar Agarwal)
Whole-time Director
DIN: 01839111
DIRECTOR

COS BOARD INDUSTRIES LIMITED
(A unit of Bimal Groups of Company)

Regd. Off. Jagatpur Industrial Estate, Phase II, Jagatpur Cuttack, Orissa-754021

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