

Ref :-CHO/2024-25/BSE

Date: 7<sup>th</sup> September, 2024

To,

**The Manager (Listing),**  
Corporate Relationship Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 530545**

**Scrip ID: COSCO**

**Sub.: Submission of Newspaper Publications regarding Notice sent to the Members for 45<sup>th</sup> Annual General Meeting ("AGM") of the Company & e-Voting and for completion of dispatch of Annual Report.**

**Ref.: Regulation 30 and Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith copies of newspaper publications, regarding notice sent to the Members for 45<sup>th</sup> Annual General Meeting ("AGM") of the Company and for completion of dispatch of Annual Report along with Notice of AGM, via email to the members whose e-mail addresses are registered with the Registrar and Share Transfer Agent ("RTA") of the Company i.e., M/s. Skyline Financial Services Private Limited/Company and the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited. The notice was published in the following newspapers;

1. Pioneer dated 07.09.2024 (English Daily)
2. Pioneer dated 07.09.2024 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. [www.cosco.in](http://www.cosco.in)

This is for your information and records.

Thanking You,

Yours faithfully,

**FOR COSCO (INDIA) LIMITED**

*Sudha Singh*  
**Sudha Singh**

**(Company Secretary & Compliance officer)**

Encl. as above





