

CFL/SE/2023-24/MAR/10

April 03, 2024

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| 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the Company had entered into an agreement with Cosmo Ferrites Limited, a related party for providing support services for a period of 1 year from April 01, 2024 to March 31, 2025. The important terms and conditions are disclosed in Annexure A.

You are requested to take the same on your records.

Thanking You

Yours faithfully
For **Cosmo First Limited**
(Formerly Cosmo Films Limited)

Jyoti Dixit
Company Secretary & Compliance Officer

Encl: a/a

Annexure-A

| Particulars | Description |
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| Name of the party with whom the agreement is entered | Cosmo Ferrites Limited |
| Purpose of entering into agreement | Providing Support Services. |
| Size of Agreement | Consolidated fee of Rs. 2 lacs per month plus applicable GST. Out of pocket expenses would be reimbursed on actual. |
| Shareholding, if any | NIL |
| Significant terms of the agreement | The duration of the agreement is 1 year from April 01, 2024 to March 31, 2025. The agreement can be terminated by either party at 30 days notice. |
| Whether the said party is related to promoter | Yes |
| Nature of relationship | Mr. Ashok Jaipuria is the common promoter |
| Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" | Yes, it is related party transaction and is done at "arm's length". |
| Any other disclosures | NIL |