

CFL/SE/PS/2023-24/MAY/01

May 05, 2023

The Manager (Listing)	The Manager (Listing)		
Bombay Stock Exchange Limited	National Stock Exchange of India Ltd.		
Phiroze Jeejeebhoy Towers,	Exchange Plaza,		
Dalal Street,	Plot no. C/1, G Block,		
Mumbai-400 001	Bandra – Kurla Complex		
Scrip Code: 508814	Mumbai-400 051		
	Security ID: "COSMOFIRST"		

Sub: Intimation of Approval received for Reclassification of Promoter to Public category under Regulation 30 and 31A (8) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir,

With reference to the announcements filed with the exchanges dated August 04 2021, August 05, 2021 and August 27, 2021 on the captioned subject, it may please be noted that the Company has received approval from BSE Limited and National Stock Exchange of India Limited for reclassification of Ms. Abha Jaipuria, former wife of Mr. Ashok Jaipuria (Chairman and Managing Director of the Company) from Promoter Category to Public Category.

Consequent to the said reclassification, the promoters holding stands changed as under:

Period	Promoters (%)	Public (%)	Total (%)
Pre- Reclassification	44.23	55.77	100.00
Post Re-classification	44.40	55.60	100.00

The above is based on shareholding as of 31st March 2023.

Kindly take the same on your records.

Thanking you,

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

Jyoti Dixit Company Secretary & Compliance Officer

Cosmo First Limited

(Formerly Cosmo Films Limited) CIN: L92114DL1976PLC008355