

COSMIC CRF LIMITED

CIN NO. U27100WB2021PLC250447

Phone No. +91 33 79647499 ● E-mail: info@cosmiccrf.com ● www.cosmiccrf.com

Ref: CCL/BSE/2023-2024/007

Date: September 09, 2023

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 543928

Sub: <u>Disclosure under Regulation 30 of the Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015, as amended

Dear Sir/ Madam,

In continuation of our letter dated September 8, 2023 and further to the BSE's email dated September 9, 2023, pursuant to Regulation 30 read with Para B of Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any modification(s) / amendment(s) / reenactment(s) thereto) read with the Circular issued by SEBI vide reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details of pending litigation/dispute which is meeting the materiality thresholds of the Company are provided in **Annexure** A. It may also be noted that the litigation is not the new and that the same was disclosed in the Prospectus dated June 23, 2023 filed with BSE Limited at the time of Company's IPO.

This is for your information and records.

Thanking you, Yours truly, For Cosmic CRF Limited

ADITYA VIKRAM BIRLA Digitally signed by ADITYA VIKRAM BIRLA Date: 2023.09.09 17:01:49 +05'30'

Aditya Vikram Birla Managing Director DIN- 06613927

Encl: As above



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Annexure A Details of pending litigation(s) or dispute(s)

Sr. No.		Particulars	Details
1.		Brief details of litigation viz	
	a.	Name(s) of the opposing party	The matter is filed by Cosmic Ferro Alloys Limited against the Company.
	b.	Court / tribunal / agency where litigation is filed	Before the Hon'ble Calcutta High Court
	c.	Brief details of dispute / litigation	An application for Arbitration proceeding filed by Cosmic Ferro Alloys Limited regarding a disputed demand of Rs.10,33,34,340/- under the Business Transfer Agreement dated January 19, 2022 executed between Cosmic Ferro Alloys Limited and our Company.
2.		Expected financial implications, if any, due to compensation, penalty, etc.	Subject to outcome of the Litigation, the disputed liability for the matter stands at Rs.10,33,34,340/ As on date, there are no financial implication on the Company and the Company is taking requisite steps to safeguard its interest.
3.		Quantum of claims, if any	As stated above.

ADITYA VIKRAM BIRLA Digitally signed by ADITYA VIKRAM BIRLA Date: 2023.09.09 17:02:16 +05'30'