

CFL/SE/2023-24/SEP/07

September 20, 2023

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) Regulation, 2015 (“Listing Regulations”)- Closure of Cosmo Films Poland SP. Z.O.O., Wholly Owned Non-Material Dormant Subsidiary of the Company

Dear Sir,

Pursuant to Regulation 30 of Listing Regulations, read with Schedule III thereof, we hereby inform that the Company has closed one of its Wholly Owned Non -Material Dormant Subsidiary i.e. Cosmo Films Poland SP. Z.O.O. The closure has no financial impact on the Company.

The details as required under Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-1

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-1

S. No	Particulars	Description
1	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not Applicable
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such division, or subsidiary during the last financial year;	NIL
3	Date of closure or estimated time of closure;	September 13, 2023
4	Reasons for closure	Low business prospect