

CFL/SE/2024-25/JUNE/01

June 05, 2024

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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Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Incorporation of Wholly Owned Subsidiary of the Company

Dear Sir,

With reference to our intimation dated May 16, 2024, we would like to inform you that the Company has incorporated a wholly owned Indian Subsidiary Company in the name of “ZIGLY PET VENTURES LIMITED”.

The detailed disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, is given herein below:

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	ZIGLY PET VENTURES LIMITED
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The Company is formed as a Wholly-owned Subsidiary (‘WOS’) Company.
3	Industry to which the entity being acquired belongs	Dealing in Petcare business- pets related products, accessories, medical & pharmaceutical products, food, wellness products and all other kinds of products and items related to pets, setting up of pet grooming & spa centers, veterinarian clinics for pets etc
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	This WOS has been incorporated in preparation of the transfer of Company’s Pet care business at a future date.

5	Brief details of any governmental or regulatory approvals required for the acquisition	Approval is obtained from the Office of the Registrar of Companies, Ministry of Corporate Affairs, Government of India
6	Indicative time period for completion of the acquisition	WOS Company is duly incorporated
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Equity Shares are subscribed by the Company at cash consideration.
8	Cost of acquisition and/or the price at which the shares are acquired	Equity Shares are subscribed at face value
9	Percentage of shareholding / control acquired and / or number of shares acquired	The Company is formed as a Wholly-owned Subsidiary (WOS) Company
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable

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