

CFL/SE/2024-25/MAY/ 09

May 16, 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,

Pursuant to Regulation 30 of Listing Regulations, read with Schedule III thereof, we hereby inform that the Company is incorporating a wholly owned Indian Subsidiary Company in the name of “ZIGLY PET VENTURES LIMITED” in preparation of the transfer of Company’s Pet care business at a future date.

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