

Ref No :- CHO/2024-25/BSE
Date: 13th February, 2025

To,
The Manager (Listing)
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001
email ID: corp.relations@bseindia.com

Ref: Cosco(India) Limited
Scrip Code : 530545

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

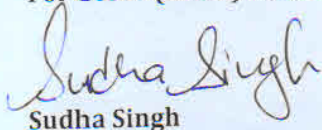
We wish to inform you that the Board of Directors at its meeting held on February 13, 2025, has approved the amendment in "Cosco (India) Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

The amended Code is available on the Company's website at www.cosco.in.

Kindly take the same on record and acknowledge receipt.

This is for your information and record. Further update the particulars in Corp. info tab of Cosco (India) Limited on the BSE Website and any other place as required.

Thanking You
For Cosco (India) Limited



Sudha Singh
Company Secretary and Compliance Officer

