



COSMIC CRF LIMITED

CIN NO. L27100WB2021PLC250447

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Ref: CCL/BSE/2023-2024/016

Date: November 10, 2023

Listing Department,
BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400001

Scrip Code: 543928

Dear Sir / Madam,

Sub: Non applicability of Disclosure on Related Party Transactions for half year ended September 30, 2023

Pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V, the said provision are not applicable to the Company as the Equity Shares of the Company are listed on the BSE SME Exchange.

Thus, the Company is exempted from the submission of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully

For Cosmic CRF Limited



Anita Kumari Gupta

Company Secretary & Compliance Officer

Encl. as above