

Ref No:- CHO/2025-26/BSE

Date: 06<sup>th</sup> February, 2026

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: Notice of Board Meeting scheduled to be held on 14<sup>th</sup> February, 2026.**

**Ref: Approval of Unaudited Financial Results of the Company along with Limited Review Report for the 3<sup>rd</sup> quarter ended December 31<sup>st</sup>, 2025.**

Dear Sir / Madam,

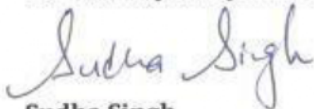
This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> February, 2026 at 2/8, Roop Nagar, New Delhi-110 007 to inter-alia consider and approve the following business:

1. The Un-Audited financial results for the quarter ended 31<sup>st</sup> December 2025
2. To take note of Limited Review Report for the quarter ended 31<sup>st</sup> December 2025
3. Other matter as per agenda of meeting.

#### **Closure of Trading Window**

Further, notice pursuant to Company's Code of Internal Procedures and conduct for regulating, Monitoring and reporting of Trading by Designated persons, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), is given that the 'Trading Window' which was closed with effect from 1<sup>st</sup> January, 2026 shall remain closed till 48 hrs after the declaration of financial results along with Limited Review Report for the quarter ended December 31<sup>st</sup>, 2025.

Thanking You  
For Cosco (India) Limited



**Sudha Singh**

Company Secretary and Compliance Officer

