

Ref No :- CHO/2025-26/BSE
Date: 4th August, 2025

To,

The Manager (Listing)
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 14th August, 2025.

Dear Sir / Madam,

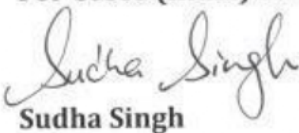
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 14th August, 2025 at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110 007 interalia to take up the following agenda item along with other items:

To consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the 1st quarter ended June 30, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 among other things.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders adopted by Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares was closed for all Designated persons of the Company on and from July 01st, 2025 till 48 hrs after the declaration of financial results for the quarter ended June 30th, 2025.

This is for your information and record.

Thanking You
For Cosco (India) Limited,


Sudha Singh

Company Secretary and Compliance Officer

