

**Ref No :- CHO/2025-26/BSE**

**Date: 6<sup>th</sup> November, 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: Notice of Board Meeting scheduled to be held on 14<sup>th</sup> November, 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 Friday, the 14<sup>th</sup> November, 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 agenda items:

To consider and approve the Unaudited Financial Results of the Company along with Limited Review Report for the quarter and half year ended September 30<sup>th</sup>, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window was closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from Wednesday, October 01st, 2025 till end of 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ending September 30th, 2025.

This is for your information and record please.

Thanking You

**For Cosco (India) Limited**

*Sudha Singh*

**Sudha Singh**

**Company Secretary & Compliance Officer**

