

COSCO (INDIA) LIMITED

CIN : L25199DL1980PLC010173

Regd. Office : 2/8, Roop Nagar, Delhi-110 007 Website : www.cosco.in Email : mail@cosco.in

Tel. : 91-11-23843000 Fax : 91-11-23846000

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 has opened a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 01st April, 2019 and rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise, for a period of six months from 07th July, 2025 till 06th January, 2026. Mentioned circular hosted on the website of the Company at www.cosco.in.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Listed Company/RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

In case of any queries or any clarification/assistance in this regard, the concerned investors are requested to contact to the RTA of our company:

Registrar and Transfer Agent:

Skyline Financial Services Pvt. Ltd.

Office Add. D-153 A| 1st Floor | Okhla Industrial Area, Phase - I

New Delhi-110020.

Email-id : admin@skylinerta.com, Tel no. 011-26812682-83, 40450193 to 97

This is for your kind information.

For Cosco (India) Limited,

Sd/-

Sudha Singh

Place: Delhi

Company Secretary & Compliance Officer

Date : 19th August, 2025

Membership No.: A33371