



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2025-26/AUGUST/04

August 07, 2025

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Intimation regarding Dispatch of Letter containing Web-link of the Annual Report for the financial year ended 31st March 2025

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For **Cosmo Ferrites Limited**

Priyanka
Company Secretary & Compliance Officer

Encl: a/a



Regd. Office & Works : P.O. Jabli, Distt. Solan, H.P.-173 209, (India) 173209
Phone : +91-1792-277231/32/36, E-Mail: plant@cosmoferrites.com



COSMO FERRITES LIMITED

Corporate Office : 517, 5th Floor, DLF Tower - A,
Jasola District Centre, New Delhi - 110 025 (India)
Ph. : +91 - 11- 49398800
E- mail : investorservices@cosmoferrites.com

Date: 07.08.2025

Name of the Shareholder	
Folio/DP Id & Client Id No.	
Address	

Subject: Web-link of the Annual Report for the financial year ended 31st March 2025

Dear Member(s),

We are pleased to inform you that the **Thirty Ninth Annual General Meeting ("39th AGM") of Cosmo Ferrites Limited ("the Company")** will be held on **Friday, 29th August, 2025 at 03:00 P.M.** Indian Standard Time (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM") facility, to transact the business as set out in the Notice of the 39th AGM, in compliance with various circulars issue by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) from time to time.

Electronic copy of the Notice of the 39th AGM and the Annual Report for the financial year 2024-25 has been sent to all the members whose email address is registered with the Company / Depository Participant ("DP"). As per the records of the Company / DP, your e-mail address is not registered as on 01st August, 2025, therefore, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), this letter is being sent to you to provide the exact web-link along with the path to access the Annual Report for the financial year ended 31st March 2025, as given below:

Web-link-<https://www.cosmoferrites.com/investor-relations/annual-report-notice>

Path-www.cosmoferrites.com > Investor Relations> Annual Reports & Notices

To ensure future correspondences can be shared with you via e-mail, we request you to kindly complete / update your KYC details by following the steps as mentioned on the website of the Company -<https://www.cosmoferrites.com/investor-relations/updation-of-kyc-details>.

For any queries on KYC updation, demat holders may contact their respective DPs and holders of physical shares are requested to write to the Company at investorservices@cosmoferrites.com

We value your continued support and look forward to assisting you.

For Cosmo Ferrites Limited

Sd/-
Priyanka
(Company Secretary & Compliance Officer)

This is a computer-generated letter and does not require any signature.