COSCO (INDIA) LIMITED
2/8, Roop Nagar, Delhi - 110007
+91-11-23843000, 41849999
mail@cosco.in
www.cosco.in

Ref No: - CHO/2026-27/BSE
Date: 6th November, 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 13th November, 2026.

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 13th November, 2026 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 30th, 2026 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 Thursday, October 01st, 2026 till end of 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended September 30th, 2026.

This is for your information and record please.

Thanking You

For Cosco (India) Limited

Cosco (India) Limited 2/8, Roop Nagar, New Delhi-110007

SUDHA SINGH Digitally signed by SUDHA SINGH Date: 2026.11.06 13:38:52 +05'30'

Sudha Singh
Company Secretary & Compliance Officer