

24.07.2025

To

**The BSE Ltd.,  
P.J.Tower, Dalal Street,  
Mumbai-400001.**

Dear Sirs,

**Sub: Disclosure of Price Sensitive information /disclosure of event / Information**

**Ref: Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India  
(Listing obligation and Disclosure requirement) regulation, 2015.)**

In reference to intimation of Board Meeting dated 24<sup>th</sup> July 2025 and pursuant to regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board of directors considered and approved the following: -

1. Allotment of 20,00,000 Secured non-convertible debentures of Rs.1,000 each aggregating to Rs.2,00,00,00,000, which have been issued through public issue (NCD XXXIV).
2. Public Issue of Secured Redeemable Non- Convertible Debentures of Rs.1,000 each aggregating to Rs.2,00,00,00,000 (NCD XXXV).
3. Fixed record dates for the Debentures holders of NCD – XXXIV of monthly interest option represented by ISINs INE403Q07FX2, INE403Q07FW4 and INE403Q07FU8.
4. Issue of Secured Non-Convertible Debentures aggregating to Rs.1,50,00,00,000 through Private Placement basis.
5. Availing of credit facility from Federal Bank Limited and CSB Bank Limited.

The above said Board meeting commenced at 10.00 AM and concluded at 12.30 PM.

Kindly take the above information on record.

Thanking You,

For Kosamattam Finance Limited



**Mathew K. Cherian**  
Managing Director  
DIN : 01286073

