

02.07.2025

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 02nd 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. Issuance of NCDs upto ₹.50 Crores, through Private Placement.
2. Directors' Report for the Financial Year ended on 31st March, 2025
3. To convene the Annual General Meeting for the Financial Year 2024-25, on 05th August, 2025.

The above said Board meeting commenced at 10.00. A.M. and concluded at 01.00 P.M.

Kindly take the above information on record.

Thanking You,

For Kosamattam Finance Limited



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

