

15.04.2025

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 15th April 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 ₹1,000 each aggregating to ₹2,00,00,00,000, which have been issued through public issue.
2. Record dates for the interest payment for Non-Convertible Debentures represented by the ISINs INE403Q07FG7, INE403Q07FH5 and INE403Q07FL7.
3. Public Issue of Secured Redeemable Non-Convertible Debentures of face value of ₹1000 each, at par, aggregating upto ₹10,000 lakhs with an option to retain over-subscription upto ₹10,000 lakhs aggregating upto ₹20,000 lakhs.

The above said Board meeting commenced at 10.00. A.M. and concluded at 12.30 P.M.

Kindly take the above information on record.

Thanking You,

For Kosamattam Finance Limited



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

