

**01.06.2023**

To,  
**Department of Corporate Services  
BSE Limited, P. J. Tower,  
Dalal Street, Mumbai - 400 001**

Dear Sir/ Madam,

**Sub: Intimation about the Board Meeting of Kosamattam Finance Limited (the "Company")**

**Ref.: Regulation 50(1) of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015**

In accordance with Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Company has scheduled a meeting of the Board of Directors on Tuesday, June 06, 2023 at 11.00 a.m to

1. To consider and approve Right Issue allotment
2. To consider and approve a proposal for raising of fund by way of issue of Subordinated debts on Private Placement Basis.

Kindly take it on record.

Thanking You,

**For Kosamattam Finance Limited**

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