

30.03.2024

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

Dear Sir/Madam,

Ref: Regulation 57 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company met its redemption obligation towards the NCDs represented by the ISINs INE403Q07B12, INE403Q07BP7, INE403Q07BW3 and INE403Q07BX1 on March 28, 2024, instead of their scheduled maturity dates ("original redemption date"), without any changes to other issue terms, including interest and principal amount.

Kindly take it on record.

Thanking You

For Kosamattam Finance Limited



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

