

11.07.2025

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 11<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 Issuance of NCDs upto ₹.50 Crores, through Private Placement.

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**

