

26.06.2025

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 the Borrowing & Investment Committee meeting dated 26th June 2025 and pursuant to regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the members considered and approved availing of credit facilities from the following banks:-

- a) Dhanlaxmi Bank Limited
- b) Kisetsu Saison Finance (India) Private Limited

The above said meeting commenced at 10.00. A.M. and concluded at 12.00 Noon

Kindly take the above information on record.

Thanking You,

For Kosamattam Finance Limited



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

