

16.06.2025

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 Board Meeting and Borrowing & Investment Committee meeting dated 16th June 2025 and pursuant to regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that

- The **Board Meeting** held on Monday, June 16, 2025 considered and approved the issuance of NCDs upto ₹ 100 Crores, through Private Placement.

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

- The meeting of the **Borrowing & Investment Committee** held on Monday, June 16, 2025 considered and approved availing of credit facility from STCI Finance Limited.

The above said meeting commenced at 01.00 P.M. and concluded at 02.00 P.M.

Kindly take the above information on record.

Thanking You,

For Kosamattam Finance Limited



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

