

30.07.2025

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 Borrowing and Investment Committee Meeting dated 30<sup>th</sup> July 2025 and pursuant to regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the members considered and approved the following: -

1. Availing of credit facility from Bajaj Finance Limited and SBM Bank (India) limited.

The above said Board meeting commenced at 10.00 AM and concluded at 12.15 PM.

Kindly take the above information on record.

Thanking You,

**For Kosamattam Finance Limited**



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

