

09.04.2025

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 09th April 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 Subordinated Debt in the nature of Non-Convertible Debentures with an issue size of ₹50 Crores, on Private Placement basis.

The above said Board 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**

