



PEE CEE COSMA SOPE LTD.

REGD. OFFICE: HALL No. H1 & H2,
1st FLOOR, PADAM PLAZA, PLOT No.5,
SEC -16B, AWAS VIKAS, SIKANDRA YOJNA
AGRA-282007 (U.P.)

CIN: L24241UP1986PLC008344
GSTIN H.O.: 09AAACP7280L3ZW
PHONE: 0562-2527331,32,2650500
3500550, 3500505

NOTICE

Pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 19th May, 2025 inter alia to approve and take on record the Audited Financial Results of the company for the quarter and year ended 31st March, 2025 and to consider recommendation of dividend, if any, for the Financial Year 2024-2025, subject to the approval of shareholders in the Annual General Meeting.

Trading Window for dealing in securities of the Company is under closure from 1st April, 2025 and will remain closed till the end of 48 hours after the Results are made public on 19th May, 2025.

The Notice is also available on the Stock Exchanges website www.bseindia.com and company's website www.peeceecosma.com

For PEE CEE COSMA SOPE LTD.

Place: Agra
Date: 12th May 2025



Mayank Jain
Executive Chairman
DIN: 00112947