



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 Regulation 29 read with Regulation 47 of 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 Thursday, 7th August, 2025 at the Registered Office to inter alia approve and take on record the Un Audited Financial Results for the Quarter ended 30th June, 2025, alongwith Limited Review Report thereon and to fix the date of Annual General Meeting and Book Closure Dates for the purpose of payment of Dividend, subject to approval by members in the A.G.M.

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

Place: Agra
Date: 31st July 2025

For PEE CEE COSMA SOPE LTD.

Mayank Jain
Executive Chairman
DIN: 00112947

