



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

Dated: 29th January, 2026

TO,
B.S.E. Ltd.
Department of Corporate Services
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation of Board Meeting to Consider Un-audited Financial Results for the Quarter and nine months ended on 31st December, 2025

Dear Sir,

Notice is hereby given that under Regulation 29(1) a and 29(1) e of SEBI (Listing Obligations and Disclosure Requirement) a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th February, 2026 to, inter-alia

(i) consider and take on record the Un-audited Financial Results of the Company for the Quarter and nine months ended 31st December, 2025.

Further, vide our letter dated 25th December, 2025, we had intimated the stock exchange that the trading window of the Company shall remain closed for all the Directors, Designated Persons and their immediate relative(s) from January 01, 2026 till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2025.

This is for your information and record please.

Thanking you,
Yours faithfully,
For **PEE CEE COSMA SOPE LTD.**
Digitally signed by



(NIDHI AGARWAL)
COMPANY SECRETARY
& COMPLIANCE OFFICER
FCS NO. 5388