



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

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

DTD. 20.05.2026

Sub: Intimation of Board Meeting to Consider Audited Financial Results for the Year ended on 31st March, 2026 and to recommend dividend on Equity Shares, if any.

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) 2015 , a meeting of the Board of Directors of the Company will be held on Friday, 29th May, 2026, inter-alia:

1. To Consider, discuss and approve the Audited Financial Results(Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2026 in pursuance to the Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015;
2. To recommend dividend, if any, for the Financial Year 2025-2026, subject to approval of shareholders in the Annual General Meeting.

Further, as communicated earlier, Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the trading window of the Company has been closed for all Designated Persons and their immediate relative(s) from April 01, 2026 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results(Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2026 (both days inclusive).

The above information is also available on the website of the Company at www.peeceedcosma.com and also on the website of stock exchange i.e. www.bseindia.com.

This is for your information and record please.

Thanking you

Yours Sincerely
For Pee Cee Cosma Sope Ltd
Digitally signed by



Nidhi Agarwal
Company Secretary
FCS 5388