



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

2nd September 2026

Deptt. Of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	Central Depository Services (India) Ltd. Marathon Futurex, 25 th Floor, NM Joshi Marg, Lower Parel (East), Mumbai 400 013
National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Skyline Financial Services Pvt. LTd. D-153-A, 1 ST Floor, Okhala Industrial Area, Phase-I, (Near Honda Show Room) New Delhi- 110020

Scrip Code: 524136

RE: INTIMATION REG. BOOKS CLOSURE & RECORD DATE, 39th ANNUAL
GENERAL MEETING (AGM), E-VOTING AND SCRUTINIZER.

REF: SECTIONS 91,96,108 OF THE COMPANIES ACT, 2013 (THE ACT) AND RULE 20
OF COMPANIES (MANAGEMENT & ADMINISTRATION) RULES, 2014 (THE
RULES), REGULATIONS 42 AND 44 OF THE SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to the provisions of the aforesaid Act, Rules there under and the SEBI LODR,
we hereby inform the following:

BOOKS CLOSURE AND RECORD DATE FOR ENTITLEMENT OF DIVIDEND:

The Register of Members and Share Transfer Books of the Company will remain closed
as follows:

Scrip Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
BSE:524136	Equity Shares	From Tuesday 22/09/2026	To Tuesday 29/09/2026	Monday 21/09/2026	Dividend form F.Y. 2025-26 @ Rs.3/- per Share, subject to approval of the Share holders at the ensuing 39 th AGM





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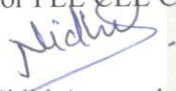
39th AGM AND E-VOTING CUT OFF AND E-VOTING PERIOD:

39 TH AGM	Day/Date, Time and Venue of 39 th AGM	Tuesday, 29 th September, 2026 at 3.00 p.m. at Hotel Holiday Inn, M.G.Road, Agra-282002
E-voting:	Cut-off date	Monday 21 st September,2026
	Remote E-voting Period	Commence from 9.00 am (IST) on Saturday 26 th September,2026 and end at 5.00 p.m. (IST) on Monday, 28 th September,2026. The voting through electronic means shall not be allowed beyond 5.00 p.m. (IST) on Monday 28 th September,2026
Scrutinizer for 39 th AGM	Mr. Debabrata Deb Nath.	Practising Company Secretary CP no.8612

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For PEE CEE COSMA SOPE LIMITED


Nidhi Agarwal
Company Secretary and Compliance Officer
FCS 5388

