



“Striving to enrich power”

COSPOWER ENGINEERING LIMITED

CIN: L31908MH2010PLC208016

Regd. Office Address : H.No 940, S.No. 134/17A, Pazar Talao Road, Chandrapada, Vaki Pada, Juchandra, Naigaon (East), Thane 401208.

Tel : 91-7208846002 Email : cs@cel.net.in Website: www.cel.net.in

Date: February 25, 2025

Subject: Addendum to the Notice of Extra ordinary General Meeting (“EGM”) of the Company dated February 1, 2025

Dear Shareholder,

This Addendum is being issued in continuation of and in conjunction to the Notice dated February 1, 2025, circulated on the same day, for convening an Extraordinary General Meeting (“EGM”) of the members of Cospower Engineering Limited (the ‘Company’) to be held on Monday, March 3, 2025 at 11.30 A.M. (IST), through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and to transact the businesses set out in the said Notice.

A copy of the Addendum to the EGM notice is attached herewith and also provided in the below link for information of the Members. Except as detailed in the Addendum, all other terms and contents of the EGM notice dated February 01, 2025 shall remain unchanged. It may be noted that Addendum to Notice of EGM is being sent to all the shareholders to whom the notice of Extraordinary General Meeting has been sent.

You may download the Addendum to the Notice of the EGM from the below link: [Click here](#)

To view / download Addendum to the Notice of the EGM

The same is also available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, respectively, and also on the website of National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com

The remote e-voting facility shall commenced from 9:00 A.M. (IST) on Thursday, February 27, 2025 upto 5:00 P.M. (IST) on ends on Sunday, March 2, 2025 at 5.00 PM.

Members and other stakeholders are requested to read the EGM Notice, in continuation and in conjunction with this Addendum.

We thank you for your support in this green initiative.

Thanking you,

Yours faithfully,

For Cospower Engineering Limited

Sd/-

Oswald Rosario D’souza
Whole Time Director

DIN : 02711251