



"Striving to Enrich Power"

May 27,2026

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 543172

Sub: Statement of deviation or variation in the use of proceeds of Preferential Issue.

Dear Sir/Madam,

Pursuant to the Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, it is hereby confirmed that there is no deviation or variation in the use of proceeds from the preferential issue of Equity Shares issued to non-promoters on preferential basis.

Please find attached herewith the Statement of deviation or variation.

Kindly take same on your records.

Thanking You,

FOR COSPOWER ENGINEERING LIMITED

OSWALD ROSARIO D'SOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251



CosPower Engineering Limited

Registered Office & Works

No. 940, Sr. No.134/17A,Pazar Talav Road,
Vaki Pada, Tal. Vasai, Naigaon East,
Maharashtra 401208 India.

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CIN No. : L31908MH2010PLC208016

