



"Striving to Enrich Power"

Date: 27th May, 2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 543172

Subject: Outcome of Board Meeting of the Company held on Wednesday, May 27, 2026.

Dear Sir/Madam,

With reference to captioned subject, we wish to inform you that the Meeting of the Board of Directors of the Company was held on Wednesday, May 27, 2026, the Board of Directors of the Company, has considered and, either noted or approved the followings, namely: -

1. Considered and approved the Statement of Audited Financial Results together with Statement of Assets and Liabilities for the Half Year & Year ended 31st March 2026 and taken on record the Auditors' Report on the Audited Financial Statements of the Company for the Half Year & Year ended 31st March, 2026;
2. Considered, approved and recommended a final Dividend of Re.1.00/- per equity share (10%) of the face value of Rs.10/- each fully paid up for the financial year 2025-2026, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.
3. With the permission of Board, we have considered, approved and taken on record the Appointment of M/s. Ronak Sejpal & Associates, Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2026-27 pursuant to the provisions of Section 138 of the Companies Act, 2013.

The detailed profile of M/s. Ronak Sejpal & Associates., Chartered Accountants, as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is given in Annexure 1.

The Meeting was commenced at 03.00 P.M. and concluded at 04:00 P.M.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

CosPower Engineering Limited

Registered Office & Works

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

Sales Office :

Delhi, Mumbai, Kolkata
Chennai, Hyderabad,
Jalna, Dhaka

Tel. : +91 8007036857
E-mail : contact @cel.net.in
Website : www.cel.net.in
CIN No. : L31908MH2010PLC208016





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Thanking You.

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**

OSWALD ROSARIO DSOUZA

WHOLE-TIME DIRECTOR

DIN: 02711251



Encl:

1. Audited Financial Results for the half year and year ended March 31, 2026 and Statement of Assets and Liabilities along with Cash Flow Statement.
2. Auditors Report on Audited Financial Results.
3. Declaration of the Unmodified Auditor's Report.
4. Statement of Deviation/ Variation in utilization of funds raised.

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Annexure 1

Appointment of M/s. Ronak Sejpal & Associates., Chartered Accountants, as the Internal Auditor of the Company

Sr. No.	PARTICULARS	DISCLOSURES
1.	Name of the Internal Auditor	M/s Ronak Sejpal & Associates
2.	Reason for appointment	Following the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 the Company has appointed an Internal Auditor for conducting Internal Audit of the Company.
3.	Date of appointment & term of appointment	M/s Ronak Sejpal & Associates was appointed as Internal Auditor of the Company at the Board Meeting held 27.05.2026 for the financial year 2026-27 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief profile	Ronak Sejpal & Associates, Chartered Accountants is a Sole Proprietary Firm registered with the Institute of Chartered Accountants of India. We strive for excellence in our service, keeping in mind that Quality is Priority. Our aim is to establish a personal and long-term relationship with each Client with a view to customizing our services to their individual needs. We pride ourselves on our ability to deal not only in a professional manner but also on a qualitative and timely manner with any assignments we undertake.
5.	Disclosure of relationships between directors	None




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