

November 14, 2025

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

Ref. BSE Scrip Code: 543172

Sub: Outcome of the Meeting of Board of Directors held on Friday, 14th November, 2025 at 04:00 P.M.

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, November 14, 2025, inter alia, has approved the following items:

1. Considered and approved Standalone Un-Audited Financial Results of the Company for the half year ended on September 30, 2025 along with Limited Review Report after these results are reviewed by the Audit Committee.

We further inform you that the Board Meeting commenced at 04:00 p.m. today and concluded at 05:00 p.m.

Kindly take same on your records.

Thanking You,

FOR, **COSPOWER ENGINEERING LIMITED**



MR. OSWALD D'SOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251



Encl:

1. Un-Audited Financial Results for the half year ended September 30, 2025
2. Limited Review Report

CosPower Engineering Limited

Registered Office & Works
No. 940, Sr. No.134/17A, Pazar Talav Road,
Vaki Pada, Tal. Vasai, Naigaon East,
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