

Date: 14.11.2024

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 14th November, 2024 at 3:00 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. Thursday, November 14, 2024, inter alia, has approved the following items:

1. Standalone Un-Audited Financial Results of the Company for the half year ended on 30th September, 2024 along with Limited Review Report.

We further inform you that the Board Meeting commenced at 3:00 p.m. today and concluded at 3:30 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, 2024
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,
Maharashtra 401208 India.

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Jalna, Dhaka

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CIN No. : L31908MH2010PLC208016

