



"Striving to Enrich Power"

Statement of Deviation/ Variation in utilization of funds raised

Name of listed entity	Cospower Engineering Limited
Mode of Fund Raising	Preferential Issue of Equity Shares
Date of Raising Funds	09.02.2026 (Allotment of 1,62,000 equity shares of Rs. 10/- each issued at a premium of Rs.980/- to Non-Promoters on a preferential basis)
Amount Raised	Rs. 16,03,80,000/-
Report filed for Quarter ended	31 st March 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	-----
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	No Comments

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



Objects for which funds have been raised and where there has been no deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized	Amount of Deviation / Variation for the quarter according to applicable object	Remarks, if any
Amount (in Rs.)						
For funding the capital expenditure requirements of the Company, including investments in new projects as well as expansion, modernization, and upgradation of existing facilities.	Not Applicable	Rs. 11,27,00,000	Not Applicable	Rs. 57,50,000	No Deviation	
For meeting the Company's working capital requirements to support its operational activities, strengthen liquidity, and ensure smooth business functioning	Not Applicable	Rs. 1,00,00,000	Not Applicable	Rs. 1,00,00,000	No Deviation	
For general corporate purposes of the Company	Not Applicable	Rs. 3,76,80,000	Not Applicable	Rs. 3,76,80,000	No Deviation	

Deviation or variation could mean:

- Deviation in the objects or purposes for which the funds have been raised or
- Deviation in the amount of funds actually utilized as against what was originally disclosed or
- Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

Kindly take the same on your record.

FOR COSPOWER ENGINEERING LIMITED


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



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