COS POWER
"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.

COS POWER
"Striving to Enrich Power"

Thanking You.

Yours Truly,
For, **COSPOWER ENGINEERING LIMITED**

OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251

COSPOWER ENGINEERING LTD. MUMBAI

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.

COS POWER
"Striving to Enrich Power"

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

COSPOWER ENGINEERING LTD. MUMBAI

Independent Auditor's Report on the Half Yearly and Year to date Financials Results of the Company Pursuant to the Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Cospower Engineering Limited

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying financial results of **Cospower Engineering Limited** ("the Company"), for the half year ended March 31, 2026 and the year ended March 31,2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

1. are presented in accordance with the requirements of the Listing Regulations in this regard and

2. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the half year ended March 31,2026 and for the year ended March 31,2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ('the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Board of Directors for the Financial results

These half yearly as well as year to date financial results have been prepared on the basis of the Annual Financial Statements. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively

C. J. K. ASSOCIATES FRN-117467W Chartered Accountants for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

• Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

• Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.

• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and Board of Directors.

• Conclude on the appropriateness of Board of Directors use of the going concern basis of accounting in preparation of financial statements and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

C. J. K. ASSOCIATES
FRN-117467W
Chartered Accountants

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

a) The Statement includes the results for the half year ended March 31,2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31,2026 and the published unaudited year-to-date figures up to the first half year ended 30th September 2025 which were subjected to a limited review by us, as required under the Listing Regulations.

   For the purposes of our examination, we have relied upon audit findings by M/s. N B T and Co, Chartered Accountants for the half year and financial year ended March 31,2025.

b) Certain debit/Credit balances including the trade receivables and trade payables in company are pending independent confirmation and consequential reconciliation thereof.

c) The determination of the transaction with the MSME vendors and balances thereof, have been done based on the certificate received from the respective parties as available from the system. In absence of complete reconciliation in this respect, completeness if the disclosures in respect of MSME vendors, interest liability thereon as per MSME Act, Income Tax Computation as need to be ascertained.

Our opinion on the audit of the standalone Financial Results for the year ended 31st March, 2026 is not modified in respect of this matter.

for C.J.K. Associates
Chartered Accountants
Firm Registration No.:117467W

C. J. K. ASSOCIATES FRN-117467W Chartered Accountants

CA N. B. Chavan
Partner
Membership No.: 042709
Date: May 27, 2026
Place: Mumbai
UDIN:26042709MODAXT4663

Cospower Engineering Limited
(CIN -L31908MH2010PLC208016)
Statement of Assets and Liabilities as at 31st March 2026 Pursuant to Regulations 33 of SEBI (LODR) Regulation 2015

Rupees in Lakhs

		Particulars	As at 31st March 2026	As at 31st March 2025
I.		**EQUITY AND LIABILITIES**		
1		**Shareholders' funds**		
	(a)	Share capital	183.65	167.45
	(b)	Reserves and surplus	4,540.16	1,650.34
2		**Non-current liabilities**		
	(a)	Long-term borrowings	684.87	931.13
	(b)	Long-term provisions	22.55	15.28
3		**Current liabilities**		
	(a)	Short-term borrowings	2,083.93	895.31
	(b)	Trade payables		
	(i)	total outstanding dues of micro enterprises and small enterprises	241.67	389.69
	(ii)	total outstanding dues of creditors other than micro enterprises and small enterprises	371.32	693.01
	(c)	Other current liabilities	314.14	365.74
	(d)	Short-term provisions	329.87	235.44
		TOTAL	**8,772.16**	**5,343.38**
II.		**ASSETS**		
		Non-current assets		
1	(a)	Property, Plant and Equipment and Intangible Assets		
	(i)	Property, Plant and Equipment	1,280.90	1,151.99
	(ii)	Intangible assets	1.67	2.95
	(b)	Non Current Investments	40.24	-
	(c)	Deferred Tax Assets	52.84	42.40
	(d)	Long-term loans and advances	1.20	10.18
	(e)	Other non-current assets	213.64	124.35
2		**Current assets**		
	(a)	Current Investments	1,030.51	-
	(b)	Inventories	1,048.18	1,824.15
	(c)	Trade receivables	4,155.65	1,124.16
	(d)	Cash and cash equivalents	185.24	788.81
	(e)	Short-term loans and advances	474.15	268.01
	(f)	Other Current Assets	287.96	6.39
		TOTAL	**8,772.16**	**5,343.38**

Figures of previous period have been rearranged / reclassified wherever necessary to correspond with figures of current period

For and on behalf of the Board of Directors
Cospower Engineering Limited
(CIN: L31908MH2010PLC208016)

Oswald Dsouza
Wholetime Director
DIN: 02711251
Date : May 27,2026
Place: Mumbai

COSPOWER ENGINEERING LTD. MUMBAI

M/S. Cospower Engineering Limited
(CIN -L31908MH2010PLC208016)
Statement of Profit and Loss for the half year ended and year ended March 31, 2026 Pursuant to regulation 33 of SBBI (LODR) Regulation, 2015

(Rupees in Lakhs except EPS)

		Half Year Ended			Year Ended	
	Particulars	**Audited**	**Unaudited**	**Audied**	**Audited**	**Audited**
	Date of Start of Period	**1-Oct-2025**	**1-Apr-2025**	**1-Oct-2024**	**1-Apr-2025**	**1-Apr-2024**
	Date of End of Period	**31-Mar-2026**	**30-Sep-2025**	**31-Mar-2025**	**31-Mar-2026**	**31-Mar-2025**
	Income					
I.	Revenue from operations	7,462.36	3,254.97	2,065.13	10,717.33	2,770.13
II.	Other income	16.31	6.99	35.74	23.30	40.73
III.	**Total Income (I + II)**	**7,478.66**	**3,261.97**	**2,100.86**	**10,740.63**	**2,810.86**
IV.	Expenses:					
	Cost of Raw Material Consumed	3,846.78	2,140.19	1,544.47	5,986.97	2,192.12
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	926.45	74.19	(333.05)	1,000.64	(621.96)
	Employee benefits expense	290.64	179.14	87.56	469.78	295.01
	Finance costs	142.82	110.74	143.81	253.55	235.69
	Depreciation and amortization expense	103.61	82.46	96.47	186.08	187.01
	Other expenses	606.03	361.32	307.23	967.35	309.38
	Total expenses	**5,916.34**	**2,948.03**	**1,846.48**	**8,864.37**	**2,597.24**
V.	**Profit before exceptional and extraordinary items and tax (III-IV**	1,562.33	313.94	254.39	1,876.26	213.62
VI.	Exceptional items			-		
	Insurance Policy Surrender Value Received	-	-	-	-	65.12
	Insurance Claim receivable written Off	-	-	-	-	(60.50)
VII.	**Profit before extraordinary items and tax (V - VI)**	1,562.33	313.94	254.39	1,876.26	218.25
VIII.	Extraordinary Items			-		
IX.	**Profit before tax (VII- VIII)**	1,562.33	313.94	254.39	1,876.26	218.25
X	Tax expense:					
	(1) Current tax	430.00	88.00	88.00	518.00	88.00
	(2) Deferred tax Liability (Asset)	(10.44)	-	(25.94)	(10.44)	(25.94)
	(3) Excess/(Shortfall) Prov. For Tax in P.Y.	66.48	-	2.91	66.48	2.91
XI	**Profit (Loss) for the period from continuing operations (VII-VIII**	1,076.29	225.94	189.42	1,302.22	153.28
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-
XIV	**Profit/(loss) from Discontinuing operations (after tax) (XII-XIII**	-	-	-	-	-
XV	**Profit (Loss) for the period after tax (XI + XIV)**	1,076.29	225.94	189.42	1,302.22	153.28
XVI	**Paid up Equity Share Capital (Face value of Rs. 10 Each)**	167.45	167.45	150.00	183.65	167.45
XVII	**Reserve and Surplus**				4,540.16	1,650.34
	Weighted Average No. of Equity Shares O/S	16,97,136	16,74,500	15,00,000	16,97,136	15,01,434
XVIII	**Earnings per equity share:**					
	(1) Basic	63.42	13.49	12.63	76.73	10.21
	(2) Diluted	63.42	13.49	12.63	76.73	10.21

Figures of previous period have been rearranged / reclassified wherever necessary to correspond with figures of current period

For and on behalf of the Board of Directors
Cospower Engineering Limited
(CIN: L31908MH2010PLC208016)

Oswald Dsouza
Wholetime Director
DIN: 02711251
Date : May 27,2026
Place: Mumbai

COSPOWER ENGINEERING LTD. MUMBAI

Notes:-

1) The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 27.2026. The Statutory Auditors have carried out the audit for the half year ended and year ended March 31, 2026 and issued unmodified report thereon. These results are available on the Company's Website.

2) The Financial Results have been prepared in accordance with the Accounting Standards as notified under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India as amended from time to time.

3) The statement is as per Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

4) The balance appearing under the Trade Payables, Loans & Advances, Other Current Liabilities are subject to confirmation and reconciliation and consequent adjustments, if any, shall be accounted for in the year of confirmation and/or reconciliation.

5) During the period there has been an increase in Authorized Share capital of the Company from Rs. 1,75,00,000/- divided into 17,50,000 Equity Shares of Rs. 10/- to Rs. 2,00,00,000/- divided into 20,00,000 Equity Shares of Rs. 10/- on February 9,2026

6) During the period the Company has issued 1,62,000 Equity shares of Rs.10.00/- each a premium of Rs.980.00/- per share (fully paid-up) through private placement on a preferential basis, following approval by the members at the Extraordinary General Meeting (EGM) held on December 19,2025.

7) The current paid up share capital of the company is Rs.1,83,65,000/- consists of 18,36,500 Equity Shares of Rs.10/- each.

8) The Board of Directors of the Company has recommended dividend @ 10% i. e. Rs. 1.00 per equity share (face value of Rs.10 per equity share) for the financial year 2025-26 in its meeting held on May 27, 2026 which is subject to approval of shareholders in ensuing Annual General Meeting.

9) The Company is operating in the single segment and hence provisions relating to the Segment Reporting as per AS-17 "Segment Reporting" are not applicable.

10) The figures for the half year ended 31st March, 2026 are the balancing figure between the audited financial results for the year ended March 31, 2026 and the published unaudited results to six months ended September 30, 2025.

11) Statement of Assets and Liabilities as at March 31, 2026 and Statement of Cash Flows for the year ended March 31, 2026 are enclosed herewith.

12) The Figures for the previous period/year have been regrouped/reclassified, wherever necessary to confirm to current period/year classification.

13) There are no Investors Complaints pending as on 31st March, 2026.

14) Earnings per share not annualized for the half year ended 31st March, 2026 and 30th September, 2025.

COSPOWER ENGINEERING LTD.
MUMBAI

Cospower Engineering Limited
(CIN -L31908MH2010PLC208016)
Statement of Cash flow for the year ended March 31st, 2026 Pursuant to regulations 33 of SEBI (LODR) Regulation 2015

Rupees in Lakhs

Particulars	Year ended 31st March 2026	Year ended 31st March 2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/ (loss) before tax	1,876.26	218.25
Adjustments for:		
Depreciation	186.08	186.92
Profit on Sale of Fixed Assets	-	-
Provision for Gratuity	16.43	9.44
Interest Income	(18.60)	(2.49)
Interest Expenses	253.55	173.20
Operating (loss) before working capital changes	**2,313.72**	**585.32**
Adjustments for working capital change in:		
(Increase)/Decrease in Inventories	775.97	(640.32)
(Increase)/Decrease in Trade and Other Receivables	(3,031.49)	(415.07)
(Increase)/Decrease in Short Loans & Advances	(206.14)	(177.51)
(Increase)/Decrease in Long term Loans & Advances	8.98	(0.35)
(Increase)/Decrease in Other Current Assets	(281.57)	96.56
(Increase)/Decrease in Other Non Current Assets	(89.29)	(90.02)
Increase/(Decrease) in Trade Payables (Current and Non Current)	(469.70)	544.55
Increase/(Decrease) in Other Non Current liabilities	-	-
Increase/(Decrease) in Other Current liabilities	(51.60)	239.34
Increase/(Decrease) in Current liabilities	-	-
Increase/(Decrease) in Long Term Provisions	7.27	(0.60)
Increase/(Decrease) in Short Term Provisions	78.00	101.84
Cash generated from / (used in) operating activities	**(945.85)**	**243.75**
Taxes paid/payable	(584.48)	(90.91)
Net cash generated from / (used in) operating activities	**(1,530.34)**	**152.83**
B. CASH FLOWS FROM INVESTING ACTIVITIES		
Sale/ (Purchase) of Fixed Assets	(313.71)	(170.82)
(Increase) / Decrease in CWIP	-	141.65
Interest received	18.60	2.49
Sale/ (Purchase) of Investments	(1,070.74)	-
Net cash (used in) investing activities	**(1,365.86)**	**(26.68)**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds/(Repayment) from long term borrowings	(246.25)	(178.17)
Proceeds from Short Term Borrowings	1,188.62	47.46
Proceeds from Preferential Issue of Shares	16.20	17.45
Proceeds received in security premium account	1,587.60	924.85
Interest paid	(253.55)	(173.20)
Net cash generated from financing activities	**2,292.62**	**638.39**
Net (decrease) / increase in cash and cash equivalents (A+B+C)	**(603.58)**	**764.55**
Cash and cash equivalents-opening balance		
Cash in hand	7.08	5.03
Balances with scheduled banks on current account and fixed deposits	781.73	19.23
	788.81	**24.26**
Closing Cash & Cash Equivalents	**185.24**	**788.81**
Cash and cash equivalents-closing balance		
Cash in hand	6.45	7.08
Balances with scheduled banks on current account and fixed deposits	178.79	781.73
	185.24	**788.81**

Figures of previous period have been rearranged / reclassified wherever necessary to correspond with figures of current period

For and on behalf of the Board of Directors
Cospower Engineering Limited
(CIN: L31908MH2010PLC208016)

Oswald Dsouza
Wholetime Director
DIN: 02711251
Date : May 27,2026
Place: Mumbai

COSPOWER ENGINEERING LTD. MUMBAI

COS POWER
"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: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board Of India (LODR) Regulations, 2015

Dear Sir/Madam,

This is hereby declared and confirmed that the Auditors' Report given by the Statutory Auditors of the Company on the Audited financial Results of the Company for the half year and year ended on 31st March, 2026 is with Unmodified Opinion.

Thanking You.

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**

COSPOWER ENGINEERING LTD. MUMBAI

OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251