COS POWER
"Striving to Enrich Power"

Date: November 11, 2025

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

Ref. BSE Scrip Code: 543172

Subject: Intimation of Board Meeting to be held on Friday, November 14, 2025.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Friday, November 14, 2025 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve and take on records the Unaudited Financial Results (Standalone) of the company along with Limited Review Report for the Half Year ended 30th September, 2025, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st October, 2025 till 48 hours after the announcement of the Un-Audited Standalone Financial Results of the Company for the half year ended September 30, 2025.

Thanking You.

Yours Faithfully,

For, COSPOWER ENGINEERING LIMITED

COSPOWER ENGINEERING LTD. MUMBAI

OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251