COS POWER
"Striving to Enrich Power"

Date: 22.05.2025

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, May 30, 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, May 30, 2025 at the Registered Office of the Company to consider the following businesses:

1. To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31st March, 2025 along with Auditor's Report.

2. To consider, approve & take on record the Appointment of M/s Ronak Sejpal & Associates, Chartered Accountants as Internal Auditor of the Company for the year 2025-2026 pursuant to the provisions of Section 138 of the Companies Act, 2013.

3. 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 April, 2025 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the half year and year ended 31 March, 2025.

Thanking You.

Yours Faithfully,

For, COSPOWER ENGINEERING LIMITED

OSWALD ROSARIO DSOUZA

Digitally signed by OSWALD ROSARIO DSOUZA
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Date: 2025.05.22 16:01:28 +05'30'

OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251

COSPOWER ENGINEERING LTD. NAIGAON