COS POWER
"Striving to Enrich Power"

Date: 29.05.2025

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

Ref. BSE Scrip Code: 543172

Subject: INTIMATION FOR POSTPONEMENT OF BOARD MEETING

Dear Sir/Madam,

In continuation of our intimation letter dated 22nd May, 2025 with regard to intimation of board meeting, we wish to inform you that due to unavoidable circumstances, the Board meeting has been postponed and is scheduled to be held on **Friday, 06th June, 2025** to inter alia to consider and approve 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 quarter and year ended 31 March, 2025.

We request you to take the above on your records.

Thanking You.

Yours Truly,

For, COSPOWER ENGINEERING LIMITED

COSPOWER ENGINEERING LTD. NAIGAON

OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251