COS POWER
"Striving to Enrich Power"

Date: 10.01.2025

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 543172

Sub: Non-applicability of Statement for Deviation(s) or Variation(s) under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company hereby confirms, that there has been no deviation(s) or variation(s) in the use of the Public Issue Proceeds raised from the Initial Public Issue (IPO). Hence, the Statement of Deviation(s) or Variation(s) is not applicable to the Company.

Kindly take same on your records.

Thanking You,

FOR COSPOWER ENGINEERING LIMITED

OSWALD ROSARIO DSOUZA

Digitally signed by OSWALD ROSARIO DSOUZA
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Date: 2025.01.10 12:04:46 +05'30'

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

COSPOWER ENGINEERING LTD. NAIGAON