



"Striving to Enrich Power"

January 28, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 543172

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable rules and regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 1st day, February, 2025, *inter alia*, for:

1. To Consider and evaluate the proposal of fund raising by way of issue of equity shares/convertible warrants through preferential issue under applicable laws, subject to approval from the shareholders in the Extra-ordinary General Meeting and sanctions/approvals from the other regulatory/ governmental authorities, as may be required and to approve ancillary actions for such fund raising.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives(s) with immediate effect and shall continue to remain close till the end of 48 hours from the conclusion of the meeting of the Board Meeting.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Cospower Engineering Ltd**

Oswald Rosario Dsouza
Whole Time Director
DIN: 02711251



CosPower Engineering Limited

Registered Office & Works

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