COS POWER
"Striving to Enrich Power"

November 04, 2026

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

Ref. BSE Scrip Code: 543172

Sub: Outcome of the Meeting of Board of Directors held Wednesday, November 04, 2026 at 03:00 P.M.

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, November 04, 2026 inter alia, has approved the following items:

1. Considered and approved Standalone Un-Audited Financial Results of the Company for the half year ended on September 30, 2026 along with Limited Review Report after these results are reviewed by the Audit Committee.

We further inform you that the Board Meeting commenced at 03:00 p.m. today and concluded at 04:00 p.m.

Kindly take same on your records.

Thanking You,

FOR, **COSPOWER ENGINEERING LIMITED**

MR. OSWALD D'SOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251

COSPOWER ENGINEERING LTD. NAIGAON

Encl:
1. Un-Audited Financial Results for the half year ended September 30, 2026
2. Limited Review Report

C.J.K. ASSOCIATES
CHARTERED ACCOUNTANTS

N. B. Chavan B.Com, FCA
S. V. Kelkar B.Com, FCA
M. M. Bagul M.Com, FCA

Independent Auditor's Limited Review Report on Unaudited Half Yearly Standalone Financial Results of Cospower Engineering Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended

To,
The Board of Directors,
Cospower Engineering Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("The Statement") of **Cospower Engineering Limited** ("The Company") for the half year ended September 30, 2026 attached herewith, being submitted by the company to the stock exchange pursuant to the requirement of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) regulations, 2015. ("Listing Regulations").

2. This statement which is responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in Accounting Standard "Interim Financial Reporting "prescribed under section 133 of Companies Act,2013 as amended, read with relevant rules issued thereunder and accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the entity", issued by The Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personal and analytical procedures applicable to financial data and thus provides by less assurance then audit. We have not performed an audit and accordingly, we do not express an audit opinion.

C.J.K. ASSOCIATES FRN-117467W Chartered Accountants

69/11, Jivitesh Niwas, Tarun Bharat Society, Chakala, Andheri (E), Mumbai 400099
9930936816 / 9930936817 / admin@cjkassociates.in / www.cjkassociates.co.in

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result has not been prepared in accordance with applicable accounting standard and other recognized accounting practices and other accounting policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended including the manner in which it is to be discloser, or that it contains any material misstatement.

for C.J.K. Associates
Chartered Accountants
FRN: 117467W

Nitin Bapurao Chavan
Digitally signed by Nitin Bapurao Chavan
Date: 2026.11.04 16:32:16 +05'30'

C.J.K. ASSOCIATES ★ FRN-117467W ★ Chartered Accountants

CA N. B. Chavan
Partner
Membership No: 042709
Place: Mumbai
Date: November 04, 2026
UDIN: 26042709UPAWSQ4479

COSPOWER ENGINEERING LIMITED
(CIN -L31908MH2010PLC208016)

Statement of Unaudited Financial Results for the half year ended September 30, 2026 Pursuant to regulation 33 of SBBI (LODR) Regulation, 2015

(Amount in Lakhs except EPS)

	Particulars	Half Year Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
	Date of Start of Period	1-Apr-2026	1-Oct-2025	1-Apr-2025	1-Apr-2025
	Date of End of Period	30-Sep-2026	31-Mar-2026	30-Sep-2025	31-Mar-2026
	Income				
I.	Revenue from operations	6093.72	7,462.36	3254.97	10,717.33
II.	Other income	45.95	16.31	6.99	23.30
III.	**Total Income (I + II)**	**6,139.66**	**7,478.66**	**3,261.97**	**10,740.63**
IV.	Expenses:				
	Cost of Raw Material Consumed	4712.47	3,846.78	2,140.19	5,986.97
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-553.62	926.45	74.19	1,000.64
	Employee benefits expense	506.91	290.64	179.14	469.78
	Finance costs	197.00	142.82	110.74	253.55
	Depreciation and amortization expense	97.79	103.61	82.46	186.08
	Other expenses	392.74	606.03	361.32	967.35
	Total expenses	**5,353.29**	**5,916.33**	**2,948.04**	**8,864.37**
V.	**Profit before exceptional and extraordinary items and tax (III-IV)**	786.38	1,562.33	313.93	1,876.26
VI.	Exceptional items				
	Insurance Claim Received	-	-	0	
VII.	**Profit before extraordinary items and tax (V - VI)**	786.38	1,562.33	313.93	1,876.26
VIII.	Extraordinary Items				
IX.	**Profit before tax (VII- VIII)**	786.38	1,562.33	313.93	1,876.26
X	Tax expense:				
	(1) Current tax	195.00	430.00	88.00	518.00
	(2) Deferred tax Liability (Asset)	0.00	(10.44)	-	(10.44)
	(3) Excess/(Shortfall) Prov. For Tax in P.Y.	-	66.48	-	66.48
XI	**Profit (Loss) for the period from continuing operations (VII-VIII)**	591.38	1,076.29	225.93	1,302.22
XII	Profit/(loss) from discontinuing operations		-	-	-
XIII	Tax expense of discontinuing operations		-	-	-
XIV	**Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)**		-	-	-
XV	**Profit (Loss) for the period after tax (XI + XIV)**	**591.38**	**1,076.29**	**225.93**	**1,302.22**
XVI	**Paid up Equity Share Capital (Face value of Rs. 10 Each)**	167.45	167.45	167.45	183.65
XVII	**Reserve and Surplus**				
	Weighted Average No. of Equity Shares O/S	1,674,500	1,697,136	1,674,500	1,697,136
XVIII	**Earnings per equity share:**				
	(1) Basic	35.32	63.42	13.49	76.73
	(2) Diluted	35.32	63.42	13.49	76.73

For Cospower Engineering Limited
(CIN: L31908MH2010PLC208016)

Oswald Dsouza
Wholetime Director
DIN: 02711251
Date: November 04, 2026
Place: Mumbai

COSPOWER ENGINEERING LTD. NAIGAON

Notes:-

1) The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 04th November, 2026. The Statutory Auditors have carried out the limited audit review for the half year ended 30th September, 2026 and issued unmodified report thereon. These results are available on the Company's Website.

2) The Financial Results have been prepared in accordance with the Accounting Standards as notified under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India as amended from time to time.

3) The statement is as per Regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

4) The company operates in a single segment only i.e. business Segment.

5) The Figures for the previous period/year have been regrouped/reclassified, wherever necessary to confirm to current period/year classification.

6) There are no Investors Complaints pending as on 30th September, 2026.

COSPOWER ENGINEERING LIMITED
(CIN -L31908MH2010PLC208016)

Statement of Assets and Liabilities As At 30th September 2026 Pursuant to Regulations 33 of SEBI (LODR) Regulation 2015

Amount in Lakhs

Particulars	Unaudited 30th September 2026	Audited 31st March 2026
I. **EQUITY AND LIABILITIES**		
1 Shareholders' funds		
(a) Share capital	183.65	183.65
(b) Reserves and surplus	5113.18	4,540.16
2 Non-current liabilities		
(a) Long-term borrowings	1033.27	684.87
(b) Long-term provisions	43.13	22.55
3 Current liabilities		
(a) Short-term borrowings	2332.46	2,083.93
(b) Trade payables		
a) MSME	394.44	241.67
b) Other than MSME	952.46	371.32
(c) Other current liabilities	181.18	314.14
(d) Short-term provisions	529.55	329.87
TOTAL	**10,763.32**	**8,772.16**
II. **ASSETS**		
Non-current assets		
1 (a) Fixed assets		
(i)Tangible assets	1843.63	1,280.90
(ii)Intangible assets	1.34	1.67
(iii)Capital work-in-progress	0.00	-
(b) Non Current Investments	101.26	40.24
(c) Deferred Tax Assets	52.84	52.84
(c) Long-term loans and advances	1.20	1.20
(d) Other non-current assets	339.83	213.64
2 Current assets		
(a) Current Investments	1164.08	1,030.51
(b) Inventories	1601.80	1,048.18
(c) Trade receivables	4649.79	4,155.65
(d) Cash and cash equivalents	67.57	185.24
(e) Short-term loans and advances	744.19	474.15
(f) Other Current Assets	195.79	287.96
TOTAL	**10,763.32**	**8,772.16**

For Cospower Engineering Limited
(CIN: L31908MH2010PLC208016)

Oswald Dsouza
Wholetime Director
DIN: 02711251
Date: November 04, 2026
Place: Mumbai

COSPOWER ENGINEERING LTD. NAIGAON

COSPOWER ENGINEERING LIMITED
(CIN -L31908MH2010PLC208016)

Statement of Cash flow for the half year ended September 30th, 2026 Pursuant to regulations 33 of SEBI (LODR) Regulation 2015

(Rupees in Lakhs)

Particulars	Unaudited 30th September 2026	Audited 31st March 2026
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/ (loss) before tax	786.38	1,876.26
Adjustments for:		
Depreciation and amortization expense	97.79	186.08
Interest expense	52.24	253.55
Interest income	(34.19)	(18.60)
Operating (loss) before working capital changes	**902.21**	**2,313.72**
Adjustments for working capital change in:		
(Increase) / Decrease in inventories	(553.62)	775.97
(Increase) / Decrease in trade receivables	(494.13)	(3,031.49)
(Increase) / Decrease in short-term loans and advances	(270.04)	(206.14)
(Increase) / Decrease in Long-term loans and advances	-	8.98
(Increase) / Decrease in other current assets	92.17	(281.57)
(Increase) / Decrease in other non current assets	(126.20)	(89.29)
Increase / (Decrease) in trade payables	733.90	(469.70)
Increase / (Decrease) in other current liabilities	**(132.96)**	(51.60)
Increase / (Decrease) in short-term provisions	199.69	78.00
Increase / (Decrease) in long-term provisions	20.58	7.27
Cash generated from / (used in) operating activities	**371.60**	**(945.85)**
Taxes paid	(195.00)	(584.48)
Net cash generated from / (used in) operating activities	**176.60**	**(1,530.34)**
B. CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of fixed assets	(660.18)	(313.71)
(Increase) / Transfer in CWIP	-	-
Interest received	34.19	18.60
Sale/ (Purchase) of Investments	(194.60)	(1,070.74)
Net cash (used in) investing activities	**(820.59)**	**(1,365.86)**
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase / (Decrease) in short-term Borrowings	**248.53**	1,188.62
Proceeds/(Repayment) from long term borrowings	348.39	(246.25)
Proceeds from Preferential Issue of Shares	-	16.20
Proceeds received in security premium account		1,587.60
Interest paid	(52.24)	(253.55)
Dividend Distributed	(18.37)	-
Net cash generated from financing activities	**526.32**	**2,292.62**
Net (decrease) / increase in cash and cash equivalents (A+B+C)	**(117.67)**	**(603.58)**
OPENING BALANCE OF CASH AND CASH EQUIVALANTS	**185.24**	788.81
CLOSING BALANCE OF CASH AND CASH EQUIVALANTS	**67.57**	**185.24**

For Cospower Engineering Limited
(CIN: L31908MH2010PLC208016)

Oswald Dsouza
Wholetime Director
DIN: 02711251
Date: November 04, 2026
Place: Mumbai

COSPOWER ENGINEERING LTD. NAIGAON

COS POWER
"Striving to Enrich Power"

November 04, 2026

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

BSE Scrip Code: 543172

Sub: Statement of deviation or variation in the use of proceeds of Preferential Issue.

Dear Sir/Madam,

Pursuant to the Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, it is hereby confirmed that there is no deviation or variation in the use of proceeds from the preferential issue of Equity Shares issued to non-promoters on preferential basis.

Please find attached herewith the Statement of deviation or variation.

Kindly take same on your records.

Thanking You,

FOR COSPOWER ENGINEERING LIMITED

COSPOWER ENGINEERING LTD. NAIGAON

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

COS POWER
"Striving to Enrich Power"

Statement of Deviation/ Variation in utilization of funds raised

Name of listed entity	**Cospower Engineering Limited**
Mode of Fund Raising	Preferential Issue of Equity Shares
Date of Raising Funds	29.03.2025 (Allotment of 1,40,500 equity shares of Rs. 10/- each issued at a premium of Rs.530/- to Non-Promoters on a preferential basis)
Amount Raised	Rs. 7,58,70,000/-
Report filed for Quarter ended	30th September 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	------
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	No Comments

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Objects for which funds have been raised and where there has been no deviation, in the following table						
OriginalObject	**Modified Object, ifany**	**Original Allocation**	**Modified allocation, if any**	**Funds Utilized**	**Amount of Deviation / Variation forthe quarter according to applicable object**	**Remarks,if any**
						Amount (in Rs.)
Funding of business Expansion	Not Applicable	Rs. 2,50,00,000	Not Applicable	Rs. 2,50,00,000	No Deviation	
working capital requirements of the Company	Not Applicable	Rs. 4,50,00,000	Not Applicable	Rs. 4,50,00,000	No Deviation	
General corporate purpose	Not Applicable	Rs. 58,70,000	Not Applicable	Rs. 58,70,000	No Deviation	

Deviation or variation could mean:

a) Deviation in the objects or purposes for which the funds have been raised or
b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

Kindly take the same on your record.

FOR COSPOWER ENGINEERING LIMITED

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

COSPOWER ENGINEERING LTD. NAIGAON

CosPower Engineering Limited

Registered Office & Works
No. 940, Sr. No.134/17A,Pazar Talav Road,
Vaki Pada, Tal. Vasai, Naigaon East,
Maharashtra 401208 India.

Sales Office :
Delhi, Mumbai, Kolkata
Chennai, Hyderabad,
Jalna, Dhaka

Tel. : +91 8007036857
E-mail : contact @cel.net.in
Website : www.cel.net.in
CIN No. : L31908MH2010PLC208016

COS POWER
"Striving to Enrich Power"

Statement of Deviation/ Variation in utilization of funds raised

Name of listed entity	**Cospower Engineering Limited**
Mode of Fund Raising	Preferential Issue of Equity Shares
Date of Raising Funds	09.02.2026 (Allotment of 1,62,000 equity shares of Rs. 10/- each issued at a premium of Rs.980/- to Non-Promoters on a preferential basis)
Amount Raised	Rs. 16,03,80,000/-
Report filed for Quarter ended	30th September 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	------
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	No Comments

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Objects for which funds have been raised and where there has been no deviation, in the following table						
OriginalObject	**Modified Object, if any**	**Original Allocation**	**Modified allocation, ifany**	**Funds Utilized**	**Amount of Deviation / Variation forthe quarter according to applicable object**	**Remarks,if any**
						Amount (in Rs.)
For funding the capital expenditure requirements of the Company, including investments in new projects as well as expansion, modernization, and upgradation of existing facilities.	Not Applicable	Rs. 11,27,00,000	Not Applicable	Rs. 7,06,68,292.26	No Deviation	
For meeting the Company's working capital requirements to support its operational activities, strengthen liquidity, and ensure smooth business functioning	Not Applicable	Rs. 1,00,00,000	Not Applicable	Rs. 1,00,00,000	No Deviation	
For general corporate purposes of the Company	Not Applicable	Rs. 3,76,80,000	Not Applicable	Rs. 3,76,80,000	No Deviation	

Deviation or variation could mean:

a) Deviation in the objects or purposes for which the funds have been raised or
b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

Kindly take the same on your record.

FOR COSPOWER ENGINEERING LIMITED

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

COSPOWER ENGINEERING LTD. NAIGAON