



"Striving to Enrich Power"

Date: November 22, 2025

To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

SCRIP CODE: 543172
ISIN: INE0CQB01010

Subject: Outcome of Board Meeting held on 22nd November 2025.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that Board of Directors in their meeting held on 22nd November 2025 have inter-alia considered and approved the following amongst other items:

1. Approved to increase existing the Authorised Share Capital from Rs. 1,75,00,000 (Rupees One Crores and Seventy-Five Lakhs) divided into 17,50,000 equity shares of Rs. 10/- each to Rs. 2,00,00,000 (Rupees Two Crore) divided into 20,00,000 equity shares of Rs. 10/- each subject to the approval of the shareholders;
2. Approved subject to the approval of the shareholders and the Stock Exchange, the issuance of up to 1,62,000 (one Lakh sixty-two thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 990/- (Rupees Nine Hundreds and ninety only) each on preferential basis ('Preferential Issue') for consideration in cash to person forming part of the Non-Promoter Public Category, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under. (Details are enclosed herewith as Annexure I);
3. Based on the recommendation of the Nomination and Remuneration Committee, Approved the revision in terms of remuneration of Mr. Oswald Rosario Dsouza (DIN: 02711251), Whole-time Director of the Company, from Rs. 18.07 Lakhs per annum to Rs. 43.75 Lakhs per annum, effective from the financial year 2025-26, subject to approval of shareholders in the Extra Ordinary General Meeting;
4. Based on the recommendation of the Nomination and Remuneration Committee, Approved the revision in terms of remuneration of Mr. Felix Shridhar Kadam (DIN: 02880294), Managing Director of the Company, from Rs. 18.07 Lakhs per annum to Rs. 43.75 Lakhs per annum, effective from the financial year 2025-26, subject to approval of shareholders in the Extra Ordinary General Meeting;
5. Based on the recommendation of the Nomination and Remuneration Committee, Approved the revision in terms of remuneration of Ms. Janet Dsouza (DIN:08676037) and Ms. Christbell Felix Kadam (DIN: 08676062), Non-Executive Non-Independent Director of the Company, from Rs. 34.93 Lakhs per annum to Rs. 43.75 Lakhs per annum, effective from the financial year 2025-26, subject to approval of shareholders in the Extra Ordinary General Meeting;
6. The draft Notice of Extra - Ordinary General Meeting ("EOGM") of Company also matters included and connected thereto.
7. The day, date, time and venue for the EOGM of the Company scheduled on 19th December 2025 at 09.30 A.M. at the registered office of the company situated at H.No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naiga, on East, Thane, Naigaon, Maharashtra, India, 401208 to discuss the matters mentioned in the Notice of said EOGM.
8. The appointment of M/s Jaymin Modi & Co., Practising Company Secretary as scrutinizer for the scrutiny of e-voting results and the EOGM proceedings.

In compliance with the disclosure requirements under Part A of Schedule III of the SEBI (LODR) Regulations, 2015, and in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite information is enclosed herewith as Annexures.

The Board meeting commenced at 01:00 PM and concluded at 02:00PM.

For Cospower Engineering Limited

Oswald Rosario Dsouza
Wholetime Director
DIN 02711251

Enclosure: a/a



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,
Jaina, Dhaka

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



Annexure I

Preferential Issue of Equity Shares of the Company for consideration in cash.

Sr. No.	Particulars Details	Particulars Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 1,62,000 (One Lakh Sixty-Two Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 990/- (Rupees Nine Hundreds and ninety only) per share, for an aggregate consideration of up to Rs. 16,03,80,000/- (Rupees Sixteen Crore Three Lakh Eighty Thousand Only) to persons forming part of the non-promoter category
4.	Additional details in case of preferential issue	
i	Names of the investors	Refer table below
ii	Number of investors	
iii	Post allotment of securities - outcome of the subscription	
iv	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable
v	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Name of the Proposed Allottee	Category	Pre-Pref Holding		Maximum Number of Proposed to be issued and allotted	Post-Pref Holding*	
		No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding
Swapna Gunda	Non-Promoter Public	-	-	1,62,000	1,62,000	8.82%

*The Post-Issue Shareholding Percentage has been calculated based on the total diluted post-issue paid-up share capital, assuming full subscription of equity shares.



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

