

Date: 05.03.2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai -400001.

Scrip Code: 543172

Sub: Clarification on Price Movement as Sought By BSE

This is in reference to clarification sought from Cospower Engineering Ltd., please note that the Company is in compliance with all regulations including Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company have been regular in providing details of all the events, information and price sensitive information which may have bearing on the operational performance of the Company to the Exchange within prescribed timelines.

We further confirm that, there are no pending announcements, events on information which is/are price sensitive that might have led to significant movement in the price behaviour of the Company's shares.

The movement in price of the shares is purely market driven.

You are requested to take the same on your record.

Thanking You.

For, COSPOWER ENGINEERING LIMITED



OSWALD ROSARIO DSOUZA
WHOLE-TIME DIRECTOR
DIN: 02711251



CosPower Engineering Limited

Registered Office & Works

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Vaki Pada, Tal. Vasai, Naigaon East,
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