

Date: 13.03.2026

To, The Listing/ Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	To, Cospower Engineering Limited H.No 940, S.No. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naiga, on East, Thane, Naigaon, Maharashtra, India, 401208.
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Dear Sir/ Madam,

**SUBJECT: SUBMISSION OF INFORMATION UNDER REGULATION 29(1) OF SEBI
(SUBSTANTIAL AQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.**

Please find enclosed herewith, the disclosure in terms of Regulation 29(1) of SEBI
(SUBSTANTIAL AQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Kindly acknowledgement the receipt.

Thanking You,

Yours Faithfully,


Swapna Gunda

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	Cospower Engineering Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Swapna Gunda		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	0	0.00%	0.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	0	0.00%	0.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1,62,000	08.82%	08.82%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+bp+c+/-d)	1,62,000	08.82%	08.82%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,62,000	08.82%	08.82%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	1,62,000	08.82%	08.82%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Shares have been Credited as on March 06, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 1,67,45,000 (16,74,500 Equity Shares of Rs. 10 Each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 1,83,65,000 (18,36,500 Equity Shares of Rs. 10 Each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,83,65,000 (18,36,500 Equity Shares of Rs. 10 Each)		

Part-B***

For, Swapna Gunda
(Acquirer)



Place: Mumbai
Date: 13.03.2026

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.