

CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/126/2025-26

6th November, 2025

By portal

**The Corporate Relationship
Department**

BSE Limited

1st Floor, New Trading Ring

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Scrip Code : 500093

The Assistant Manager – Listing

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla

Complex,

Bandra (East),

Mumbai 400 051

Scrip Id : CGPOWER

Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

We refer to our earlier disclosures dated 17th September, 2025 and 26th September, 2025, in connection with the re-classification of M/s. Coromandel Engineering Company Limited and M/s. Yanmar Coromandel Agrisolutions Private Limited, members of promoter and promoter group of the Company.

In this regard, we wish to inform you that the Company has made an application seeking a “no-objection” from the Stock Exchanges (National Stock Exchange of India Limited and BSE Limited) for declassification of the below named Outgoing Promoters from ‘Promoter’ category, in accordance with Regulation 31A of the Listing Regulations.

Sr. No.	Name of shareholder	Category of shareholder	No. of paid-up equity shares	Percentage of shareholding
1	M/s. Yanmar Coromandel Agrisolutions Private Limited	Promoter Group	0	0.00%
2	M/s. Coromandel Engineering Company Limited	Promoter Group	0	0.00%
	Cumulative holding		0	0.00%

Request to take the same on record.

Thanking you.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary

Company Secretary and Compliance Officer