

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/025/2025-26

28th May, 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: Allotment of 6,000 equity shares under Employee Stock Option Plan 2021 of the Company ("ESOP 2021").

We wish to inform you that pursuant to ESOP 2021, the Company has on 28th May, 2025 allotted 6,000 equity shares of Rs. 2/- each, fully paid up, at an Exercise Price of Rs. 156.20 per share to the eligible employee under ESOP 2021 on exercise of the stock options granted. These equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Consequently, on allotment of the above equity shares, the paid-up equity share capital of the Company stands increased from Rs. 3,05,80,50,368 to Rs. 3,05,80,62,368 comprising of 1,52,90,31,184 equity shares of face value of Rs. 2/- each.

Request you to kindly take the above information on record.

Thanking you

Yours faithfully,

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary

Company Secretary and Compliance Officer