

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



Our Ref: COSEC/078/2025-26

02th August, 2025

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 Sirs/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Further to our earlier intimation of the outcome of the Board Meeting dated 28th January, 2025 having ref.no. COSEC/244/2024-25 informing about the “Establishment of a greenfield Transformer Business (Setting up of new Transformer Plant of capacity 45000 MVA) manufacturing facility in Western India, please note that the Company had made an application to obtain land allocation for the proposed greenfield project to M.P Industrial Development Corporation Limited (MPIDC) and MPIDC has today handed over the letter of allotment for granting on lease for a period of 99 years approximately 45.13 acres of undeveloped land in Village- Jahangirpura, Tehsil-Sehore, Distt. Sehore, (M.P.), for setting up the said project.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer