

CG Power and Industrial Solutions Limited

Registered Office:

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

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/074/2025-26

26th July, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

This is further to our voluntary disclosure made vide our letter no. COSEC/045/2025-26 dated 24th June, 2025, intimating about the receipt of Dispute Resolution Panel direction under Section 144C of the Income Tax Act, 1961, the Company is now in receipt of final assessment orders for Assessment Year 2021-22, due to various disallowance /addition in assessment order, resulting in tax demands of Rs. 467,75,96,840.

Pursuant to the provisions of Regulation 30(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), the company is making the above disclosure. Aggrieved by the above orders, the Company is taking steps to file appeals against the additions and disallowance.

The details as required under Regulation 30 of Listing Regulations and the Circular(s) issued thereunder is enclosed herewith as **Annexure 1**.

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

Encl.: as above.

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Annexure 1

Sr.No.	Particulars	Description
1.	Brief details of litigation viz. name(s) of the opposing party, court/ tribunal/agency where litigation is filed,	Income tax Department , Ministry of Finance
2	Brief details of dispute/litigation	The Company has received the assessment order on 25 th July, 2025 passed under section 143(3) r.w.s 144C (13) r.w.s. 144B of Income Tax Act, 1961, pertaining to AY 2021-22 wherein certain additions / disallowances have been made.
3.	Expected financial implications, if any, due to compensation, penalty etc.	The Company is in the process of filing an appeal against the disallowances/additions made in the Assessment Order. The Company believes that based on substantial jurisprudence, rulings, and legal opinions, the Company has a fair chance of succeeding in the appeal and the disallowances /additions made will be deleted.
4.	Quantum of claims, if any	Rs. 4,67,75,96,840
