

CG Power and Industrial Solutions Limited

Registered Office:

ONE UNITY CENTER, Unit Nos. 1504-1508,
Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India
T: +91 22 2423 7777 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/234/2025-26

1st April, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended.

Ref.: Disclosure having reference no. COSEC/212/2025-26 dated 25th February 2026 and COSEC/217/2025-26 dated 5th March, 2026.

We refer to the captioned disclosures and wish to further inform you that CG International Holdings Singapore Pte Ltd. ("CGS"), a wholly owned subsidiary of the Company has signed the Share Sale and Purchase Deed. Pursuant to the same, PT Crompton Prima Switchgear Indonesia ("CPSI") ceases to be a subsidiary of CGS and a step-down subsidiary of the Company.

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