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/217/2025-26

5th March, 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.**

We refer to the captioned disclosure informing about the sale of all the Factory Assets (Land, Plant and Machinery, Furniture, Equipment's etc.) by PT Crompton Prima Switchgear Indonesia ("**CPSI**") to PT Prima Layanan Nasional Enjiniring ("**PLNE**") and that CPSI was established as a venture between CG International Holdings Singapore Pte Ltd. ("**CGS**"), a wholly owned foreign subsidiary of CG Power and Industrial Solutions Limited and PT Prima Layanan Nasional Enjiniring ("**PLNE**"), Indonesia, holding 51% and 49% respectively of CPSI.

CGS has entered into a Conditional Shares Purchase Agreement with PLNE today i.e. 5th March, 2026, wherein PLNE has agreed to purchase the shares representing 51% of the paid-up share capital held by CGS of CPSI for a consideration of IDR1 (One Indonesian Rupiah). The said transaction is subject to the fulfilment of the terms and conditions by CGS, PLNE and CPSI as per the said agreement. As per the said agreement, upon closing, CPSI will cease to be a subsidiary of CGS and a step-down subsidiary of the Company. There will be no adverse financial impact in the financial statements on account of the said transaction.

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The requisite disclosure as required as per the requirements of Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 in **Annexure I**.

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

Encl.: as above.

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Annexure I

Sr. No.	Particulars	Disclosure
a)	Amount and percentage of turnover or revenue or income and net worth contributed by the subsidiary of the listed entity during the last financial year.	NIL. CPSI is non-operational.
b)	Date on which the agreement for sale has been entered.	5th March, 2026
c)	The expected date of completion of sale/ disposal.	31st March, 2026
d)	Consideration received from such sale/ disposal.	IDR 1/-
e)	Brief details of buyers and whether the buyers belong to the promoter/ promoter group.	PT Prima Layanan Nasional Enjiniring, Indonesia, a Corporation. The buyer does not belong to the Promoter/ Promoter Group or any group companies.
f)	Whether the transaction would fall within related party transaction.	No.
g)	Whether the sale/ disposal is outside the scheme of arrangement? If yes, details of the same including compliance with Regulation 37A of LODR regulations.	Not Applicable.
h)	Additionally, in case of slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable.

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