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 3120 7700 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641

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Our Ref: COSEC/115/2026-27

5th November 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 read with Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform that the Company has received a Direction from Maharashtra Pollution Control Board directing closure of manufacturing operations of the Company's unit situated at Plot no. D-2, D1/2, MIDC, Waluj, Chhatrapati Sambhajinagar under the Water (Prevention and Control of Pollution) Act, 1974 and/or the Air (Prevention and Control of Pollution) Act, 1981, and the rules framed thereunder.

As a responsible corporate citizen, CG is committed to complying with all applicable environmental laws and regulations. We are reviewing the Direction and will take appropriate action.

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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure I**.

Thanking you.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Digitally signed by Sanjay Kumar Chowdhary
Date: 2026.11.05 12:16:25 +05'30'

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer

Encl.: as above.

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Annexure I

Sr. No.	Particulars	Description
1.	Name of the Authority	Maharashtra Pollution Control Board
2	Nature and details of action(s) taken or order(s) passed	Direction vide letter no. MPCB/CD/ 2611030034 dated 3 Nov 2026 to close down all manufacturing activities of the plant situated at Plot no. D-2, D1/2, MIDC, Waluj, Chhatrapati Sambhajinagar
3.	date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	4th November 2026
4.	details of the violation(s)/contravention(s) committed or alleged to be committed;	Alleged violation of the provisions of the Water (Prevention and Control of Pollution) Act, 1974 and Air (Prevention and Control of Pollution) Act, 1981
5.	impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The financial impact of the Direction is not ascertainable at this point.

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