

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



Smart solutions.
Strong relationships.

Our Ref: COSEC/148/2025-26

5th December, 2025

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

We would like to inform you that the Company have received warning letters from National Stock Exchange of India Limited ('NSE') and Bombay Stock Exchange ('BSE') on 5th December, 2025 w.r.t Reclassification of Promoters under the provisions of Regulation 31A of SEBI Listing Regulations, the copies of the warning letters are enclosed for reference.

Further, the Company reiterates that it shall ensure compliance with the applicable provisions of SEBI Regulations henceforth.

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.

National Stock Exchange Of India Limited

Ref: NSE/LIST/531

Date: December 05, 2025

The Company Secretary
CG Power and Industrial Solutions Limited ('the Listed entity')
6th floor, C.G. House, Dr. Annie Besant Road,
Worli, Mumbai – 400030

Subject: Warning Letter

Dear Sir / Madam,

This has reference to your application seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

It has been observed that the Listed Entity was not in compliance with regulation 31A(8) of SEBI LODR i.e. the material events shall be disclosed by the Listed Entity to the stock exchanges as soon as reasonably possible and not later than twenty-four hours from the occurrence of the material event with respect to:

- a. submission of the application by the Listed entity for seeking no-objection from the stock exchanges, the listed entity was in delay giving the disclosures of the event, the disclosure was delayed by 03 days.

It is proposed to approve the reclassification of the aforesaid promoter group of the listed entity by issuing the warning letter for delayed compliance of Regulation 31A (8) of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the SEBI LODR and SEBI Circulars. Any aberration in future will be viewed seriously, and appropriate action would be initiated.

The Listed entity is required to disseminate a copy of this Warning Letter on the Stock Exchanges where they are listed. Additionally, the listed entity is advised to place before their Board of Directors this Warning Letter and the corrective measures taken by the listed entity to avoid the recurrence of such lapses in future.

Yours faithfully,
for **National Stock Exchange of India Limited**

Apeksha Raichura
Manager – Listing Compliance

This Document is Digitally Signed

LIST/COMP/KR/578/2025-26

December 05, 2025

The Company Secretary/ Compliance Officer

CG Power and Industrial Solutions Ltd

C G House, 6th Floor, Dr Annie Besant Road,
Worli, Mumbai, Maharashtra, 400030

Sub: Warning letter

Dear Sir / Madam,

This is in reference to the application submitted by CG Power and Industrial Solutions Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

Principles governing disclosures and obligations- Regulation 31A(8)(c)

The following event shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event:

(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It has been observed that the Company had submitted the application with the Exchange on November 02, 2025. However, disclosure regarding the same has been submitted on November 06, 2025.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

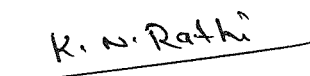
The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully



Shyam Bhagirath

Manager – Listing Compliance



Krishna Rathi

Deputy Manager – Listing Compliance