

CG Power and Industrial Solutions Limited

Registered Office:

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

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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/152/2025-26

11th 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: Allotment of 40,000 equity shares under Employee Stock Option Plan 2021 of the Company ("ESOP 2021").

We wish to inform you that pursuant to ESOP 2021, the Company has on 11th December, 2025 allotted 40,000 equity shares of Rs. 2/- each, fully paid up, out of which 15,000 equity shares at an Exercise Price of Rs. 156.20 per share and 25,000 equity shares at an Exercise Price of Rs. 635.10 per share to the eligible employee under ESOP 2021 on exercise of the stock options granted. These equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Consequently, on allotment of the above equity shares, the paid-up equity share capital of the Company stands increased from Rs. 3,14,96,35,218 to Rs. 3,14,97,15,218 comprising of 1,57,48,57,609 equity shares of face value of Rs. 2/- each.

Request you to kindly take the above information on record.

Thanking you

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary

Company Secretary and Compliance Officer