

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/190/2024-25

15th November, 2024

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 (“SEBI Listing Regulations”).

Pursuant to the provisions of Regulation 30 read with Para A Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited have both issued a notice for non-compliance of Regulation 29(2) and 29(3) of SEBI Listing Regulations on 14th November, 2024.

As per the requirements under Regulation 30 of Listing Regulations, the details are given below:

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| Name of the Authority | BSE Limited (“ BSE ”) and National Stock Exchange of India Limited (“ NSE ”). |
| Nature and details of the action(s) taken, initiated or order(s) passed; | Imposition of fine of Rs. 10,000/- each (plus GST) by BSE and NSE. |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority; | 14 th November 2024. |
| Details of the violation(s) /contravention(s) committed or alleged to be committed | Imposition of fine by BSE and NSE for non-compliance of Regulation 29(2) and 29(3) of SEBI Listing Regulations. |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible. | There is no material impact on financial, operations or other activities of the Company. |

Thanking you

Yours faithfully,
For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer