

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



Our Ref: COSEC/137/2025-26

19th November, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In furtherance to our earlier disclosure dated 8th May, 2024, made pursuant to Regulation 30 of SEBI Listing Regulations informing about the order passed by the Hon'ble Bombay High Court on 30th April 2024, wherein Hon'ble Bombay High Court had directed the CBDT to allow the Company to file revised returns of Income based on recast accounts for the financial year 2014-15 to 2019-20. The Hon'ble Bombay High Court had also directed the Assessing Authority to take the returns on record and complete the assessments on the basis of the said returns.

In connection to the above, the Company is in receipt of final assessment order for Assessment Year 2018-19 on 19th November, 2025, wherein various disallowance/additions have been made, resulting in tax demands of Rs. 365,37,21,581/-.

Please note that, being aggrieved by the above mentioned order, the Company is taking steps to file appeals against the additions and disallowances.

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 is enclosed as **Annexure I**.

We would appreciate if you could 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	Description
1.	Brief details of litigation viz. name(s) of the opposing party, court/ tribunal/agency where litigation is filed,	Income tax Department , Ministry of Finance
2	Brief details of dispute/litigation	The Company has received the assessment order on 19 th November, 2025 passed under section 143(3) r.w.s. 144C(13) of Income Tax Act, 1961, pertaining to AY 2018-19 wherein certain additions/ disallowances have been made.
3.	Expected financial implications, if any, due to compensation, penalty etc	<p>The Company is in the process of filing an appeal against the disallowances/additions made in the Assessment Order and will also be filing an application for rectification of mistakes apparent from the record.</p> <p>The Company believes that based on substantial jurisprudence, rulings, and legal opinions, the Company has a fair chance of succeeding in the appeal and the disallowances /additions made will be deleted.</p>
4.	Quantum of claims, if any	Rs. 365,37,21,581/-
