

CG Power and Industrial Solutions Limited

Registered Office:

ONE UNITY CENTER, Unit Nos. 1504-1508,
Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/080/2026-27

20th August 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on the Acquisition of Tosil Systems Private Limited by Axiro Semiconductor Private Limited

We refer to our disclosure having Ref. No. COSEC/077/2026-27 dated 17th August 2026 regarding the execution of Definitive Agreement i.e., Securities Purchase Agreement by Axiro Semiconductor Private Limited ("Axiro"), Wholly Owned Subsidiary of CG Power and Industrial Solutions Limited for the acquisition of 100% (one hundred percent) of the shareholding in Tosil Systems Private Limited ("Tosil") for a consideration of Rs. 16.44 Crores.

Further to the above, we would like to inform that Axiro has completed the acquisition today of 5,00,000 equity shares of the face value of Rs.10/- each, representing 100% of the subscribed and paid-up equity share capital of Tosil.

Consequently, Tosil has become a Wholly Owned Subsidiary of Axiro under Section 2(87) of the Companies Act, 2013.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer