

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/282/2024-25

21st March, 2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Incorporation of Step-down Wholly-owned Subsidiary of the Company.

Further to our disclosure dated 29th October 2024 read with disclosure dated 5th October, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Axiro Semiconductor Private Limited, a wholly-owned Subsidiary of the Company, has incorporated a wholly-owned Subsidiary in the Shenzhen, China, named “**Axiro Semiconductor (Shenzhen) Co., Ltd.**” on 20th March, 2025. Accordingly, Axiro Semiconductor (Shenzhen) Co., Ltd. is a step-down wholly-owned Subsidiary of the Company.

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