

CG Power and Industrial Solutions Limited

Registered Office:

ONE UNITY CENTER, Unit Nos. 1504-1508,
Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India
T: +91 22 2423 7777 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/212/2025-26

25th February, 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 ('Listing Regulations') for the sale of assets of PT CROMPTON PRIMA SWITCHGEAR INDONESIA ("CPSI").

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you as under:

CPSI was established as a venture between CG International Holdings Singapore Pte Ltd. (CGS), a wholly owned foreign subsidiary of CG Power and Industrial Solutions Limited and PT Prima Layanan Nasional Enjiniring (PLNE), Indonesia, holding 51% and 49% respectively of CPSI.

CPSI has been a non-operating entity and has been considered as discontinued operations since FY 2022-23 and the same has been disclosed as such in the financial statements of the Company filed/ published from time to time as required under the Listing regulations.

CPSI has entered into Heads of Agreement regarding Sale and Purchase Binding Agreement with PLNE wherein PLNE has agreed to purchase all the Factory Assets (Land, Plant and Machinery, Furniture, Equipment's etc.) of CPSI for a Total consideration of IDR155 Billion (one hundred fifty-five billion Indonesian Rupiah). The said is subject to the fulfillment of the Terms and Conditions by both CPSI and PLNE as per the said agreement. The said consideration will be utilized by CPSI to meet its external liabilities and the balance towards meeting the loans of shareholders. There will be no adverse financial impact in the financial statements on account of the said transaction.

In connection with the above, please find attached our disclosure in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Request to take the same on record.

Thanking You.

Yours faithfully,

For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary

Company Secretary

Encl.: A/a

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Annexure - I

Sr. No	Particulars	Disclosure
a)	Amount and percentage of turnover or revenue or income and net worth contributed by the subsidiary of the listed entity during the last financial year.	NIL. CPSI is non-operational.
b)	Date on which the agreement for sale has been entered.	25 th February, 2026
c)	The expected date of completion of sale/ disposal.	31 st March, 2026
d)	Consideration received from such sale/ disposal.	IDR155 Billion
e)	Brief details of buyers and whether the buyers belong to the promoter/ promoter group.	PT Prima Layanan Nasional Enjiniring, Indonesia, a Corporation. The buyer does not belong to the Promoter/ Promoter Group or any group companies.
f)	Whether the transaction would fall within related party transaction.	No
g)	Whether the sale/ disposal is outside the scheme of arrangement? If yes, details of the same including compliance with Regulation 37A of LODR regulations.	Not Applicable
h)	Additionally, in case of slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable
