

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/102/2025-26

26th September, 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: Intimation under Regulation 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) following receipt of request for re-classification from the promoter group category.

The Company has received today (26th September, 2025), a letter dated 26th September, 2025 (“Request Letter”) from Coromandel Engineering Company Limited (“CECL”), members of promoter and promoter group of the Company (“Outgoing Promoters”), seeking reclassification from the ‘promoter and promoter group’ category to ‘public’ category shareholders under Regulation 31A of the SEBI Listing Regulations. Copy of the Request Letter is enclosed.

The above-mentioned request is received pursuant to the Share Purchase Agreement (SPA) executed on 29th September, 2023 between the Promoters/Promoter Group sellers of Coromandel Engineering Company Limited belonging to the Murugappa Group, by way of which, their entire shareholding in Coromandel Engineering Company Limited was divested by them and consequent change in control on 29th December 2023.

As on the date of the Request Letter, the details of the shareholding of CECL are as follows:

Name of shareholder	Category of shareholder	No. of paid-up equity shares	Percentage of shareholding
Coromandel Engineering Company Limited	Promoter Group	0	0.00%

The above request letter will be placed before the Board of Directors as stipulated under Regulation 31A (3) of the SEBI Listing Regulations and post receipt of the Board’s approval, we

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would submit an application seeking no-objection from National Stock Exchange of India Limited and BSE Limited.

Request to 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.



COROMANDEL ENGINEERING COMPANY LIMITED

Constructing Culture Beyond Excellence...

Date: 26th September 2025

To
The Board of Directors
CG Power and Industrial Solutions Limited
6th Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai- 400030.

Dear sir/Madam,

Sub: Request for reclassification from "Promoter and Promoter Group" Category to "Public" category shareholder (technically de-classification considering Nil shares are being held by the CECL as on date of this request) of CG Power and Industrial Solutions Limited ("Company") in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing obligation and disclosure requirement) Regulation, 2015, as amended from time to time ("Listing Regulation")

1. Background and Rationale

- 1.1 We, Coromandel Engineering Company Limited writing this letter to inform you of our intention to be re-classified to public category in accordance with Regulation 31A of the Listing Regulations. This request is pursuant to the Share Purchase Agreement (SPA) executed on 29th September 2023 between Promoters/Promoter Group sellers of Coromandel Engineering Company Limited belonging to the Murugappa Group, by way of which, their entire shareholding in Coromandel Engineering Company Limited was divested by them and consequent change in control on 29th December 2023.
- 1.2 We understand that the equity shares of the Company are presently listed on BSE Limited and National Stock Exchange of India Limited.
- 1.3 As per the latest shareholding pattern of the Company, we are disclosed as part of the "promoter group" category of the Company.
- 1.4 As on the date of this letter, we hold Nil shares of the Company.

2. Request for Re-Classification

- 2.1 In culmination of the above, we request the board of directors to take on record our request for re-classification to public category in accordance with Regulation 31A of the Listing Regulation and take all the necessary steps in this regard.
- 2.2 As required under Regulation 31A (3)(b) of the Listing Regulation, we hereby confirm that, neither we or nor person related to us:
 - a) Hold more than 10% of the total voting rights in the Company
 - b) exercise control over the affairs of the Company directly or indirectly;

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Tel : 044 25341513 | Email: general@cec.coromandel-group.com | www.coromandelengg.com

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COROMANDEL ENGINEERING COMPANY LIMITED

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- c) have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d) are represented on the board of directors (including not having a nominee director) of the Company;
- e) are acting as a key managerial personnel in the Company;
- f) are classified as 'wilful defaulter' as per the guidelines issued by the Reserve Bank of India; and
- g) have been categorized as a fugitive economic offender.

2.3 We further confirm that we do not act in concert with the Promoter/ Promoter Group of the Company.

2.4 Additionally, we are not privy to any price sensitive information relating to the Company and its securities.

2.5 Further, we undertake to comply with the requirements specified in Regulation 31A (4) of the Listing Regulation at all times.

We shall endeavour to provide all necessary information /documents s may be required with respect to the re-classification, as and when required to facilitate the process.

Accordingly, request you to please consider and approve this request for re-classification from the "promoter and promoter group" category to "Public" Category and take necessary steps in this regard.

Thank you.

Regards,

For Coromandel Engineering Company Limited

AK Babu Ismath Razack
Chief Financial Officer



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