

## 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/204/2024-25

29<sup>th</sup> November, 2024

**By portal**

### **The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> 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 of Schedule of meeting with Analyst(s)/Institutional Investor(s).**

Pursuant to Regulations 30(2) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find below the schedule of one-to-one meetings at the Non-Deal road show to be attended by the representatives of the Company:

<b>Day and Date</b>	<b>Details of the Meeting</b>
Tuesday, 3 <sup>rd</sup> December 2024	Non-Deal Roadshow in Singapore
Wednesday, 4 <sup>th</sup> December 2024	

The above schedule is subject to changes due to exigencies.

Request you to kindly take the above information on record.

Thanking you.

Yours faithfully,  
For **CG Power and Industrial Solutions Limited**

SANJAY KUMAR  
CHOWDHARY

Digitally signed by SANJAY  
KUMAR CHOWDHARY  
Date: 2024.11.29 20:24:52  
+05'30'

**Sanjay Kumar Chowdhary**  
**Company Secretary and Compliance Officer**