

# 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/252/2024-25

31<sup>st</sup> January, 2025

**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 meetings at the Non-Deal road show to be attended by the representatives of the Company:

| Day and Date                              | Details of the Meeting      | Type of Meetings   |
|---|-----------------------------|--------------------|
| Tuesday, 4 <sup>th</sup> February, 2025   | Non-Deal Roadshow in London | One-to-one         |
| Wednesday, 5 <sup>th</sup> February, 2025 |                             | One-to-one & Group |

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**  
Company Secretary and Compliance Officer