

CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/136/2024-25

20th August 2024

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,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)- Update on the acquisition of M/s. G. G. Tronics India Private Limited.

We refer to our disclosure having ref.no. Our Ref: COSEC/101/2024-25 and COSEC/103/2024-25 dated 24th July 2024 regarding the execution of definitive agreements between CG Power and Industrial Solutions Limited (“**CG**” or “the **Company**”) and M/s. G.G. Tronics India Private Limited (“**GGT**”) for acquisition of 55% stake of in GGT through a combination of purchase of equity shares from the Promoters of GGT and by way of subscription to Compulsorily Convertible Preference Shares for an aggregate consideration of up to Rs 319.38 Crores.

Furtherance to the above, we wish to further inform that the Company has completed the acquisition of GGT today i.e. 20th August, 2024. Pursuant to the completion of the said acquisition, GGT is now a subsidiary of the Company w.e.f. 20th August, 2024.

The details as required under Regulations 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are already disclosed in the above referred disclosure.

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