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/225/2024-25

29th December, 2024

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 of Closure of Trading Window

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended upto date and in accordance with the Company's Code on Insider Trading, the Trading Window for dealing in the securities of the Company will be closed for the Designated Persons of the Company from 31st December, 2024 and shall remain closed till the end of 48 hours after the publication of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December, 2024.

We would appreciate if you could take the same on record.

Thanking you.

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

Sanjay Kumar Chowdhary Company Secretary and Compliance Officer