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/003/2023-24

6th April, 2023

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: Disclosure pursuant to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and as amended from time to time.

We wish to inform you that the Company is not a Large Corporate fulfilling the criteria laid down in Clause 2.2 of the captioned circular with respect to in respect of fund raising by issuance of Debt Securities by large entities as of 31st March, 2023.

Request you to kindly take the same on record.

Yours faithfully,

For CG Power and Industrial Solutions Limited

Susheel Todi Chief Financial Officer P Varadarajan Company Secretary