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/146/2022-23

15th December, 2022

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 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 Analyst / Institutional Investor meeting with the Company:

Day and Date	Name of the Analyst/Institutional Investor
Friday, 16 th December, 2022	Kotak Securities Limited
Friday, 23 rd December, 2022	Morgan Stanley
Friday, 23 rd December, 2022	Axis Capital

The above schedule is subject to changes due to exigencies on part of the Analyst/ Institutional Investor/the Company.

Request you to kindly take the above information on record.

Thanking you.

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

P Varadarajan Company Secretary