

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/058/2023-24

30th June, 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: Allotment of 33,000 equity shares under Employee Stock Option Plan 2021 of the Company (“ESOP 2021”).

We wish to inform you that pursuant to ESOP 2021, the Company has on 30th June, 2023 allotted 33,000 equity shares of Rs. 2/- each, fully paid up, at an Exercise Price of Rs. 156.20 to the eligible employee under ESOP 2021 on exercise of the stock options granted. These equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Consequently on allotment of the above equity shares, the paid-up equity share capital of the Company stands increased from Rs. 3,05,43,98,388 to Rs. 3,054,464,388 comprising of 1,52,72,32,194 equity shares of face value of Rs. 2/- each.

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