

## 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/127/2022-23

15<sup>th</sup> November, 2022

**By portal**

### **The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> 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**

**Sub: Publication of Notice in Newspapers regarding Notice of Postal Ballot of the Company**

**Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to our disclosure dated 14<sup>th</sup> November, 2022 vide Ref.: COSEC/126/2022-23 intimating about the Notice of Postal Ballot of the Company dated 11<sup>th</sup> November, 2022 ("**Notice**").

In relation to the above, please find enclosed herewith copies of the public notice published today i.e. 15<sup>th</sup> November, 2022 in Business Standard and Loksatta newspapers informing about the Notice.

Request you to kindly take the same on record.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

**P Varadarajan**  
**Company Secretary**

Encl: as above



