

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/190/2022-23

10th March, 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 35,000 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 9th March, 2023 allotted 35,000 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 share capital of the Company stands increased Rs. 3,05,41,92,868 to Rs. 3,05,42,62,868 comprising of 1,52,71,31,434 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**

P Varadarajan
Company Secretary