

## CG Power and Industrial Solutions Limited

Registered Office:  
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India  
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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

Our Ref: COSEC/183/2022-23

2<sup>nd</sup> March, 2023

**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**

Dear Sir/Madam,

### **Sub: Outcome of Meeting of the Board of Directors - Declaration of Interim Dividend for the Financial Year 2022-23.**

In furtherance to our letter dated 27<sup>th</sup> February, 2023 and pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 2<sup>nd</sup> March, 2023 have considered and approved the payment of Interim Dividend at Rs. 1.50/- per Equity Share i.e. 75% on face value of Rs. 2/- per share for the Financial Year 2022-23. The Record Date for determining the Members eligible to receive aforesaid Interim Dividend is Wednesday, 15<sup>th</sup> March, 2023.

The Interim Dividend will be paid on or after 29<sup>th</sup> March, 2023, but within 30 days from the declaration of Interim Dividend in terms of the relevant provisions of the Companies Act, 2013.

The Meeting of the Board of Directors commenced at 10:25 a.m. (1ST) and concluded at 11:30 a.m. (1ST).

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**