

## 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/057/2024-25

21<sup>th</sup> June, 2024

**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: Allotment of 4,73,140 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 21<sup>st</sup> June, 2024 allotted 4,73,140 equity shares of Rs. 2/- each, fully paid up, at an Exercise Price of Rs. 156.20 per share 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.3,05,47,97,628 to Rs. 3,05,57,43,908 comprising of 1,52,78,71,954 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**