

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/082/2023-24

07 August, 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 23,900 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 7 August, 2023 allotted 23,900 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. 3,05,44,64,388 to Rs. 3,05,45,12,188 comprising of 1,52,72,56,094 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