

## CG Power and Industrial Solutions Limited

Registered Office:

ONE UNITY CENTER, Unit Nos. 1504-1508,  
Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India  
T: +91 22 3120 7777 W: [www.cgglobal.com](http://www.cgglobal.com)  
Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

Our Ref: COSEC/035/2026-27

23<sup>rd</sup> June, 2026

**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: **Intimation of Schedule of meetings with Analyst(s)/Institutional Investor(s).**

With reference to our earlier disclosure dated 4<sup>th</sup> June, 2026 having reference no. COSEC/029/2026-27, it may please be noted that the meeting scheduled to be held on Friday, 26<sup>th</sup> June, 2026 has been postponed to Monday, 29<sup>th</sup> June, 2026.

The revised schedule pursuant to Regulations 30(2) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time is mentioned below for the one-to-one-meeting:

<b>Day and Date</b>	<b>Organised by</b>
Monday, 29 <sup>th</sup> June, 2026	Jefferies India Private Limited

The above schedule is subject to changes due to exigencies.

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**