

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

Corporate Identity Number: L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Our Ref: COSEC/048/2026-27

14th July 2026**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: Intimation of Meeting of the Board of Directors

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th July 2026, *inter-alia*, to consider and approve the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1st quarter ended 30th June 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the Company's Internal Code on Insider Trading, the trading window for dealing in securities of the Company by Designated Persons, which is already closed, shall continue to remain closed upto 48 hours after declaration of unaudited financial results of the Company for the 1st quarter ended 30th June 2026.

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**