

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/051/2026-27

15th 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,

Subject: Corrigendum to the Annual Report-FY 2025-26.**Ref.: Disclosure made vide letter no. Our Ref: COSEC/042/2026-27 dated 30th June, 2026 intimating the Annual Report for the Financial Year 2025-26 and Notice convening the 89th Annual General Meeting of the Company.**

This has reference to our captioned letter informing you about the dispatch of the Annual Report for the Financial Year 2025-26 and Notice convening the 89th Annual General Meeting of the Company scheduled to be held on Friday, 24th July, 2026 at 03.00 p.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) to the eligible shareholders of the Company.

This corrigendum is being issued to inform the shareholders of the Company about an inadvertent typographical error in the Board's Report on Page no. 84 point no. 5 wherein it has been mentioned that “Average increase in salary of Company's employees is 32.16% other than the Managerial personnel.” The figure of “32.16%” in the said sentence to be read as “9%”.

We further wish to inform you that all the other contents of the Annual Report and the Notice of AGM, save and except as modified or supplemented by the said Corrigendum, shall remain unchanged. The said inadvertent typographical error has no impact on the financial statements of the Company for the year ended 31st March 2026 and that this corrigendum should be read in conjunction with the Annual Report 2025-26.

The copy of this corrigendum and the updated version of the Annual Report FY 2025-26 has been uploaded on the website of the Company at www.cgglobal.com.

We would appreciate if you could take the same on record.

Yours faithfully

For **CG Power and Industrial Solutions Limited****Sanjay Kumar Chowdhary****Company Secretary and Compliance Officer**