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 7700 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Our Ref: COSEC/117/2026-27 7th November 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: **Update- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our disclosure dated 5th November 2026 vide ref. COSEC/115/2026-27, we wish to inform you that the Hon'ble High Court (Aurangabad Bench) vide its order dated 6th November 2026 has stayed the Direction dated 3rd November 2026 of Maharashtra Pollution Control Board ("MPCB") directing closure of manufacturing operations of the Company's unit situated at Plot no. D-2, D1/2, MIDC, Waluj, Chhatrapati Sambhajinagar under the Water (Prevention and Control of Pollution) Act, 1974 and/or the Air (Prevention and Control of Pollution) Act, 1981, and the rules framed thereunder, with notice to them returnable on 19th November 2026.

We wish to further inform you that the said manufacturing unit contributes approx. 2.5% of the company's annual consolidated revenue.

Thanking you.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Digitally signed by Sanjay Kumar Chowdhary
Date: 2026.11.07 13:26:19 +05'30'

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer