

## 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/91/2021-22

3<sup>rd</sup> August, 2021

**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,

**Subject: Extension of time for conducting 84<sup>th</sup> Annual General Meeting of CG Power and Industrial Solutions Limited ('the Company')**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 2<sup>nd</sup> August 2021, has approved seeking extension of time for holding the Annual General Meeting of the Company and accordingly, the Company has made an application under Section 96(1) of the Companies Act, 2013, to the Registrar of Companies, Mumbai, seeking its approval for extension of time for holding its 84<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March 2021, by a period of three months i.e. upto 31<sup>st</sup> December 2021.

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

Thanking you

Yours faithfully,  
For **CG Power and Industrial Solutions Limited**

**P Varadarajan**  
Company Secretary and Compliance Officer

