

## **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/145/2025-26

3<sup>rd</sup> December, 2025

**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: Allotment of 10,000 equity shares under Employee Stock Option Plan 2021 of the Company ("ESOP 2021").**

We wish to inform you that pursuant to ESOP 2021, the Company has on 3<sup>rd</sup> December, 2025 allotted 10,000 equity shares of Rs. 2/- each, fully paid up, at an Exercise Price of Rs.156.20 per share to the eligible employee under ESOP 2021 on exercise of the stock options granted. These equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Consequently, on allotment of the above equity shares, the paid-up equity share capital of the Company stands increased from Rs. 3,14,96,15,218 to Rs. 3,14,96,35,218 comprising of 1,57,48,17,609 equity shares of face value of Rs. 2/- each.

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**