

CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

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Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/147/2025-26

5th December, 2025

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 under Regulation 30 read with Regulation 31(A)(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

We refer to our earlier intimation dated 6th November, 2025 in connection with the filing of application for reclassification of M/s. Coromandel Engineering Company Limited and M/s. Yanmar Coromandel Agrisolutions Private Limited ("Outgoing Members of the Promoter Group"), based on the request made by them with National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE").

In this regard, we wish to inform you that NSE vide letter no. NSE/LIST/COMP/CGPOWER/531/2025-2026 dated 5th December, 2025 and BSE vide letter no. LIST/COMP/KR/577/2025-26 dated 5th December, 2025 have granted no objection for the reclassification of the Outgoing Members of Promoter Group from the Promoter Group category.

The above referred letters of NSE and BSE are enclosed for your kind information and records.

Request to take the same on record.

Thanking you.

Yours faithfully,

For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary

Company Secretary and Compliance Officer

Encl.: as above.

Ref: NSE/LIST/COMP/CGPOWER/531/2025-2026

Date: December 05, 2025

The Company Secretary
CG Power and Industrial Solutions Limited ('the Listed entity')
6th floor, C.G. House, Dr. Annie Besant Road,
Worli, Mumbai – 400030.

Subject: No-objection letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *November 02, 2025*, requesting a no-objection letter for the reclassification of promoter groups under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated November 02, 2025, for the following promoter groups in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter Groups
1.	Yanmar Coromandel Agrisolutions Pvt. Ltd.
2.	Coromandel Engineering Company Limited

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for National Stock Exchange of India Limited

Apeksha Raichura
Manager – Listing Compliance

CC:	National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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This Document is Digitally Signed

LIST/COMP/KR/577/2025-26

December 05, 2025

The Company Secretary/ Compliance Officer

CG Power and Industrial Solutions Limited

C G House, 6th Floor, Dr Annie Besant Road,
Worli, Mumbai, Maharashtra, 400030

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated November 02, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

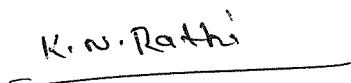
Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated November 02, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	Coromandel Engineering Company Limited
2.	Yanmar Coromandel Agrisolutions Pvt. Ltd.

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,


Shyam Bhagirath
Manager- Listing Compliance


Krishna Rathi
Deputy Manager- Listing Compliance

Reclassification of Promoters: CG Power and Industrial Solutions Limited