



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

(CIN: L99999MH1937PLC002641)

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai 400 030.

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Dear Shareholder,

Date: 12th August 2025

Subject: 100 Days Campaign - "Saksham Niveshak" - for KYC and other related Updatons and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF.

As instructed by the Investor Education and Protection Fund Authority (IEPFA) for KYC and other updation and Shareholder engagement to prevent transfer of Unpaid/Unclaimed Dividends to IEPF, CG Power and Industrial Solutions Limited ("the Company") has launched a 100 days Campaign - "Saksham Niveshak" targeting shareholders whose dividends have remained unclaimed. On verifying the Company's dividend master, we observe that some of the dividend warrant(s) whose details are provided overleaf has/have not been encashed by you and are lying unclaimed with the Company. Please note that in terms of the provisions of Section 124(5) of the Companies Act, 2013 (the Act), dividends not encashed or claimed within seven years from the date of its transfer to the unpaid dividend account, will be transferred to the Investor Education and Protection Fund (IEPF).

In order to ensure timely KYC updation and payment of unclaimed dividend to eligible shareholders, the said campaign is launched from 28th July 2025 and will end on 6th November 2025.

In this regard, the Shareholders holding shares in dematerialised form are advised to contact their respective Depository Participant (DP) for updating their KYC details and post updation, requested to submit a self-attested copy of the updated Client Master List (CML) with active bank details to our Registrars and Share Transfer Agent (RTA), at their address mentioned overleaf.

Further, the Shareholders holding shares in physical form are requested to forward the following documents to the RTA at their address mentioned overleaf, for updating KYC and other details:

1. Self-attested copy of valid PAN Card of all the holders
2. Original cancelled Cheque where you are maintaining your active Bank account
3. Self-attested copy of your Passport / Aadhaar Card / Electric Bill / Bank Statement, in case of any change in your address
4. Form ISR-1 (Request for registering PAN, KYC details or changes/ updation thereof)
5. Form ISR-2 (Confirmation of Signature of securities holder by the Banker)
6. Form SH-13 (Nomination form)

The aforesaid forms can be downloaded from the website of the Company at https://www.cgglobal.com/shares_related#sebi_norm and RTA's website www.datamaticsbp.com under tab - RTA - >information to shareholders.

You are requested to kindly send the above mentioned documents duly filled in all respect and ensure that the same is signed by all the holders and your communication should have the reference of your Folio No./ DP ID and Client ID No., Email Id's and the Contact Nos.

SEBI, vide its Circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

In view of the above, we request you to update KYC and other details and encash/claim the unpaid/unclaimed dividends at the earliest.

Yours truly,

For CG Power and Industrial Solutions Limited

Sd/-

Sanjay Kumar Chowdhary
Company Secretary

Note: This communication is being sent to you, irrespective of whether you hold shares or not as on date of this letter.

This is a computer generated communication and does not require manual signature.