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



Our Ref: COSEC/036/2024-25 15th May, 2024

By portal

The Corporate Relationship Department

BSE Limited 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers,

Scrip Code : 500093

Dalal Street, Mumbai 400 001

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 of Schedule of meeting with Analyst(s)/Institutional Investor(s).

Pursuant to Regulations 30(2) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find below the schedule of one-to-one meetings:

Day and Date	Name of the Analyst/Institutional Investor
Friday, 17th May, 2024	Motilal Oswal Asset Management
	ApaH Capital Management Limited

The above schedule is subject to changes due to exigencies.

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**