

**CG Power and Industrial Solutions Limited**

Registered Office:

ONE UNITY CENTER, Unit Nos. 1504-1508,  
Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India  
T: +91 22 2423 7777 W: [www.cgglobal.com](http://www.cgglobal.com)

Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/201/2025-26

2<sup>nd</sup> February, 2026**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: 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 meetings:

<b>Day and Date</b>	<b>Organised by</b>	<b>Type of meeting</b>
Wednesday, 4 <sup>th</sup> February, 2026	Motilal Oswal 3P Investment Managers	One to one meeting
Thursday, 5 <sup>th</sup> February, 2026	HSBC Securities and Capital Markets (India) Private Limited	One to one meeting
Wednesday, 25 <sup>th</sup> February, 2026	IIFL - Institutional Equities	Group meeting

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**