

**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/193/2025-26

29<sup>th</sup> January, 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: **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

This is further to the disclosure vide letter no. COSEC/135/2025-26 dated 18<sup>th</sup> November, 2025, whereby the Company had informed about the receipt of Final assessment order from the Income Tax Department in respect of the Assessment Year 2020-21, pursuant to which a tax demand Rs. 33,01,61,769 was raised.

We now wish to inform you that the Company has received a stay of tax demand order on 29<sup>th</sup> January, 2026 from the Assessing Officer. As per the said order, stay has been granted subject to payment of 20% of tax demand to be paid in 6 instalments of Rs. 1,10,00,000/- each.

The requisite disclosure as required as per the requirements of Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 in **Annexure-A**.

We would appreciate if you could 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.

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**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	The details of any change in the status and / or any development in relation to such proceedings;	<p>The Company was in receipt of Final Assessment Order for the Assessment Year 2020-21 on 18<sup>th</sup> November, 2025 wherein a tax demand of Rs. 33,01,61,769 was raised.</p> <p>Being aggrieved by the said assessment order, the Company had filed an appeal before the Hon'ble Income Tax Appellate Tribunal, Mumbai ["ITAT"] on 16<sup>th</sup> January, 2026, challenging the additions/disallowances made in the said order. The Company had also moved application for stay of tax demand before the Assessing Officer on 1<sup>st</sup> December, 2025. The said stay application of the Company was heard by the Deputy Commissioner of Income Tax, Mumbai and the said application was accepted by the Deputy Commissioner of Income Tax by passing an order having reference No. ITBA/COM/F/17/2025-26/1085245545(1) on 28<sup>th</sup> January, 2026, directing the Company to deposit amount as mentioned in the disclosure above and balance demand stayed till disposal of its appeal pending before the Hon'ble ITAT.</p>
2	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable.
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable.

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