

05th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Company Code No. 543375

Sub: Date of Annual General Meeting, Book Closure, E-voting & other matters

This is to inform you that the Board of Directors of the Company in their meeting held today i.e 05th September, 2023 have decided to:

1. Convene the 06th Annual General Meeting of the Members/Shareholders of the Company on Saturday, the 30th September, 2023 at 11:00 A.M at registered office of the Company i.e. First Floor, SCO 69, Sector 38C, Chandigarh;

The copy of Notice of 06th Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

2. The Register of members and Share Transfer Books of the Company will remain closed from Sunday, the 24th September, 2023 to Saturday, the 30th September, 2023 (both days inclusive) for the purpose of the above referred 06th Annual General Meeting.
3. The Company has provided its Shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' on all the resolutions as set forth in the Notice of 06th Annual General Meeting. The details of e-voting is as under:

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on Wednesday, the 27 th September, 2023
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Friday, the 29 th September, 2023
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, the 23 rd September, 2023
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Friday, the 29 th September, 2023

4. Considered and approved Draft Director's report for the financial year 2022-2023.
5. Appointed M/s Prachi Prajapati & Associates, Practicing Company Secretary as scrutinizer for the purpose of conducting e-voting for the 06th AGM.

Promax Power Limited

Turnkey T&D | EPC | Substations & Transmission Lines | Transformers | Water & Sewage Treatment Plant

Delhi: 150A-151, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, Delhi - 85

Chandigarh: F-303, Industrial
Area, Phase 8-B, Mohali -160055

Bangalore: No 303, Kamaraj Road Annex,
Commercial Plaza Bangalore - 560042

Kolkata: 101, 1st floor, Tollygunge Circular
Road, Kolkata -700053 West Bengal



6. Considered and noted the resignation of Ms. Puneet Kaur from the post of Company Secretary & Compliance Officer of the company w.e.f 14/08/2023 and designated Mr. Vishal Bharadwaj, Managing Director as Compliance Officer until appointment of new Company Secretary and Compliance Officer.

The Meeting was commenced at 4:00 p.m. and concluded at 5:00 p.m.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you.

For **PROMAX POWER LIMITED,**

**VISHAL BHARADWAJ
MANAGING DIRECTOR &
COMPLIANCE OFFICER**

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