

Date: 01/09/2022

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra

BSE Code: 543375

Dear Sir/Madam,

Sub: Intimation for Convening of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 7th September, 2022 at 12:00 P.M. (IST) at the Registered Office of the Company, to interalia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Director's Report and Secretarial Audit Report alongwith annexure for the year ended on 31st March, 2022
2. To Consider and Approve increase in Authorised Share Capital of the company and amend the capital clause of Memorandum of Association.
3. To Consider and Appoint M/s Prachi Prajapati and Associates, Company Secretaries as a Scrutinizer for the 5th Annual General Meeting
4. To Approve draft notice of 5th Annual General Meeting and to decide the date, time and venue of the AGM.
5. To Consider and fix Book Closure date for the purpose of 5th Annual General Meeting
6. To Consider and Approve Borrowing power of the Company
7. To Consider and Approve Preferential Allotment
8. Any other Business with the Permission of the Chair

We request you to take note of the same and update record of the Company accordingly.

For Promax Power Limited

Promax Power Limited

Vishal Bhardwaj
Managing Director
(DIN: 03133388)