

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

February 08, 2023

**Scrip Code No. 543375**

Dear Sir,

**Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation")**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 11, 2023 at the registered office of the company situated at House No. 1575, Ground Floor, Sector 38B, Chandigarh- 160038, inter alia, to consider the following agenda:

1. To consider and approve ratification of member's resolution passed in the Annual General Meeting dated 30<sup>th</sup> September, 2022 in connection with the issue and allotment of Equity Shares on Preferential basis to Promoters and Non-Promoters.
2. To fix date, place and time for conducting Extra-Ordinary General Meeting of the Company.
3. To approve the draft Notice of Extra-Ordinary General Meeting;
4. Any other matter with the permission of the chair;

We request you to update the same in your records.

Thanking you,

Yours faithfully,

**For PROMAX POWER LIMITED**

Vishal  
Bhardwaj

Digitally signed by  
Vishal Bhardwaj  
Date: 2023.02.08  
22:04:36 +05'30'

**VISHAL BHARDWAJ**  
**MANAGING DIRECTOR**  
**(DIN: 03133388)**