

February 9, 2024

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Promax Power Limited (“Company”) under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Pursuant to Regulation 29(1) of the SEBI ICDR Regulations and under the relevant provisions of the Companies Act, 2013 and in accordance with SEBI regulations and Subject to approval of all such regulatory/ statutory approval as may be required including approval of shareholders we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 20, 2024, *inter alia*, to consider and evaluate the following business:

1. Increase in Authorised Share Capital of the company.
2. Exploring various options for fund raising like Right Issue, Preferential Allotment and various Convertible instruments etc.
3. Migration to Main board on BSE and NSE both
4. to Consider Bonus issue
5. to Convene Extra Ordinary General Meeting of the company.

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from Tuesday, February 20, 2024 and shall remain closed till 48 hours after the outcome of the Board Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for PROMAX POWER LIMITED,

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

Digitally signed by VISHAL BHARDWAJ
DN: cn=BHARDWAJ, email=bhward@promax.co.in, o=PROMAX POWER LIMITED, ou=Promax Power Limited, c=IN
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ph=Chandigarh,
email=bhward@promax.co.in, o=PROMAX POWER LIMITED, ou=Promax Power Limited, c=IN
Date: 2024.02.09 00:01:59 +05'30'

Promax Power Limited

CIN U74999CH2017PLC041692

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

Chandigarh : SCO 69 First Floor, Sector 38-C, Chandigarh 160014 Mohali: F-303, Industrial Area, Phase 8-B, Mohali -160055

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