

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

November 11, 2023

Scrip Code No. 543375 | Scrip Name: PROMAX | ISIN: INE012F01015

Dear Sir/Madam,

Sub: Board Meeting for taking on record Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2023

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on November 14, 2023 at 2:00 PM to consider and approve the Unaudited Standalone and Consolidated Financial Results of the company for the quarter and half year ended on 30th Sept, 2023;

Please note that as intimated to the Exchange vide letter dated 29th September, 2023, the trading window of the company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 30th September, 2023, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours Faithfully

For Promax Power Limited

VISHAL
BHARDWAJ
AJ

Digitally signed
by VISHAL
BHARDWAJ
Date: 2023.11.11
21:02:38 +05'30'

Vishal Bhardwaj
Managing Director
(DIN: 03133388)

Promax Power Limited

CIN U74999CH2017PLC041692

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

Registered : 1575 Sector 38-B
Chandigarh 160014 UT India

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

Delhi: No 303, Kamraj Road Annex,
Commercial Plaza Bangalore - 560042

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