

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

May 22, 2023

**Scrip Code No. 543375 | Scrip Name: PROMAX | ISIN: INE0I2F01015**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to consider and approve Audited Standalone and Consolidated Financial Results of the company for the quarter and year ended on 31st March, 2023**

Notice is hereby given pursuant to Regulation 29 of the 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 May 29, 2023 at 2:00 PM at the registered office of the company located at First Floor, SCO 69, Sector 38C, Chandigarh 160036, inter alia to:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the company for the quarter and year ended on 31st March, 2023 along with the notes and mentioned therein and the Statement of Assets & Liabilities as at 31<sup>st</sup> March, 2023 and Cash Flow Statement for the half year ended on 31<sup>st</sup> March, 2023;

Further, the Trading Window for dealing in the securities of the Company had been closed from 1st April, 2023 and will continue to remain closed till completion of 48 hours after the declaration of Audited Financial Results of the Company for the Half-year and Financial Year ended on 31st March, 2023 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended. We hereby request you to take the above information on your record.

Thanking You,

Yours Faithfully

**For Promax Power Limited**

VISHAL  
BHARDWAJ

Digitally signed by  
VISHAL BHARDWAJ  
Date: 2023.05.22  
21:38:54 +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, Kamaraj Road Annex,  
Commercial Plaza Bangalore - 560042

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