

To,
The General Manager-
Listing Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Date: 24/08/2022

SUBJECT: Revised Intimation for Postponement of Board Meeting held on 24th August, 2022

Ref: Promax Power Limited (Scrip Code: 543375)

Dear Sir,

With reference to the above mentioned subject we hereby state that we have inadvertently uploaded incomplete outcome to BSE. so we hereby attach the revised outcome of Board meeting held on 24th August, 2022

We hereby inform you that the in the Board meeting held today i.e 24th August, 2022 the board had to approve the matters which are described in the intimation of notice given dated 16th August, 2022.

In relation to it Draft Notice and Directors Report for the 5th Annual General Meeting was placed before the board for their comments and board suggested some changes which require some time.

Further also the Board discussed regarding the name of the proposed allottees for preferential allotment but they were unable to finalized the name of the proposed allottees for preferential allotment and require some time to finalize the same.

So with the consent of all the directors the board has decided to postpone this board meeting and decided to take up all the existing agendas in the next board meeting.

Separate Intimation for date of Board meeting will be given to Stock Exchange.

Please take the same on your record.

The Meeting was commenced on 12:00 PM and concluded at 5:35 PM

For Promax Power Limited

Promax Power Limited



Director

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