

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

March 15, 2023

Ref: Company Code No. 543375

Dear Sir,

Sub: Shifting of Registered Office

Pursuant to the Resolution passed by the Board of Directors of the Company in their Meeting held on March 14, 2023, the Registered Office of the Company has been shifted from its present location at House No. 1575, Ground Floor, Sector 38B, Chandigarh- 160038 to:

**First Floor, SCO 69,
Sector 38 C, Chandigarh 160036**

with effect from 14th March, 2023

We request you to update the same in your records.

This is in compliance with the provisions of Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For PROMAX POWER LIMITED

VISHAL
BHARDWAJ

Digitally signed by
VISHAL BHARDWAJ
Date: 2023.03.15
14:45:32 +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

March 15, 2023

Cameo Corporate Services Limited Subramanian Building, #1, Club House Road, Chennai, Tamil Nadu- 600002	National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited 25 th Floor, 'A' Wing, Marathon Futurex, NM Joshi Marg, Lower Parel, Mumbai – 400 013
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Ref: ISIN No. INE0I2F01015

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**First Floor, SCO 69,
Sector 38 C, Chandigarh 160036**

with effect from 14th March, 2023

Please update the same in your records and request you to take the notice of the same to all concerns.

Thanking you,

Yours faithfully,

For PROMAX POWER LIMITED

VISHAL
BHARDWAJ

Digitally signed by
VISHAL BHARDWAJ
Date: 2023.03.15
14:46:00 +05'30'

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MANAGING DIRECTOR
(DIN: 03133388)**

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