

Date: 02/11/2022

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra

BSE Code: 543375

Dear Sir/Madam,

Sub: Intimation Regarding Allotment of Shares

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the following allotment of shares.

Name of the Allottee	No. of Shares Allotted	Face Value Per Share (In Rs.)	Premium Per Share (In Rs.)	Nationality	Nature of Consideration	Amount of Consideration (In Rs.)
Nishant M Shah	1,00,000	10	14	Indian	Cash	24,00,000
Dipika M Shah	1,00,000	10	14	Indian	Cash	24,00,000
M/s Promax Carbontier Pvt Ltd	5,00,000	10	14	Indian	Other than Cash	Conversion of loan amounting to Rs.1,20,00,000

Please take the same on your record.

Thanking you,

Yours faithfully

For Promax Power Limited

Vishal
Bhardwaj
Digitally signed
by Vishal
Bhardwaj
Date: 2022.11.02
10:42:28 +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