



07th September, 2024

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

Company Code No. 543375

Sub: Intimation of Book Closure for 7th AGM of the company.

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from 24th September 2024 to 30th September, 2024 (both days inclusive) for the 7th Annual General Meeting of the company scheduled to be held on Monday 30th September, 2024 at 11:00 AM. Further, the members who hold shares as on the cut-off date (record date) i.e. Monday, 23rd September 2024 shall be entitled for voting (including remote e-voting) for the 7th Annual General Meeting. Please take the same on your records and oblige.

Thanking you.

For **PROMAX POWER LIMITED,**

VISHAL BHARADWAJ
MANAGING DIRECTOR
DIN: 03133388

Promax Power Limited

CIN L74999CH2017PLC041692

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

Chandigarh : SCO 69 First Floor, Sector 38-C, Chandigarh 160014

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

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