

07th September, 2024

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

Company Code No. 543375

Sub: Date of Annual General Meeting, Book Closure, E-voting & other matters

This is to inform you that the Board of Directors of the Company in their meeting held today i.e 07th September, 2024 have decided to:

1. Convene the 07th Annual General Meeting of the Members/Shareholders of the Company on Monday, the 30th September, 2024 at 11:00 A.M at registered office of the Company i.e. First Floor, SCO 69, Sector 38C, Chandigarh 160036 India;

The copy of Notice of 07th Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through Email.

2. The Register of members and Share Transfer Books of the Company will remain closed from Tuesday, the 24th September, 2024 to Monday, the 30th September, 2024 (both days inclusive) for the purpose of the above referred 07th Annual General Meeting.
3. The Company has provided its Shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' on all the resolutions as set forth in the Notice of 07th Annual General Meeting. The details of e-voting are as under:

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on Friday, the 27 th September, 2024
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Sunday, the 29 th September, 2024
3	Cut-off date for determining rights of entitlement of Remote e-voting	Monday, the 23 rd September, 2024
4	Remote e-voting shall not be allowed beyond	After 5:00 p.m. on Sunday, the 29 th September, 2024

4. Considered and approved Director's report along with all the annexure including Management Discussion and Analysis Report for the financial year 2023-2024.
5. Approved the Notice of 7th AGM of the company.

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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6. Approved the 7th Annual Report of the company.
7. Appointed M/s Prachi Prajapati & Associates, Practicing Company Secretary as scrutinizer for the purpose of conducting e-voting for the 07th AGM.

The Meeting was commenced at 3:00 p.m. and concluded at 4:20 p.m.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you.

For **PROMAX POWER LIMITED,**

VISHAL BHARADWAJ
MANAGING DIRECTOR
DIN: 03133388

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