

**31 August 2024**

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001  
SME Platform

**Scrip Code: 543375**

**Subject: Reply to Clarification on Price Movement**

With reference to the movements in share price of the Company and in reply to your mail dated August 28, 2024 subject line 'Clarification on Price Movement', we would like to clarify as under:

All the material information, that have a bearing on the operation/ performance of the Company which include all price sensitive information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), have always been disclosed by the Company within the stipulated time. Further, there is no pending information or announcement from the Company which may have a bearing on the price behaviour in the scrip.

The Company shall continue to make applicable disclosures, within the stipulated time. Therefore, the movement in the share price of the company is purely due to market conditions and absolutely market driven and the management of the company is in no way connected with any such movement in price. You are requested to take the same on record.

Thanking You.

**For Promax Power Limited,**

**Vishal Bhardwaj**  
**Managing Director**

## Promax Power Limited

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

Delhi: 150A-151, Tribhuvan Complex,  
Ishwar Nagar, Mathura Road, Delhi - 85

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

Bangalore: No 303, Kamaraj Road Annex,  
Commercial Plaza Bangalore - 560042

Kolkata: 101,1st floor, Tollygunge Circular  
Road, Kolkata -700053 West Bengal