

May 22, 2024

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

Company Code: 543375

Dear Sir/Madam,

Sub: Board Meeting for consideration of Standalone and Consolidated Audited Financial Results for the Financial Year 2023-24 ended on 31st March, 2024

With reference to the above, we wish to inform you that the next Meeting of the Board of Directors of the Company to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Financial Year 2023-24 ended on 31st March, 2024 is scheduled to be held on 30th May, 2024.

Please note that as intimated to the Exchange vide letter dated 30th March, 2024, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter and year ended on 31st March, 2024 in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015. This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **PROMAX POWER LIMITED**,

VISHAL BHARADWAJ
MANAGING DIRECTOR
(DIN: 03133388)