

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Promax Power Limited (“Company”) under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

Pursuant to Regulation 29(1) of the SEBI ICDR Regulations and under the relevant provisions of the Companies Act, 2013 and in accordance with SEBI regulations Subject to approval of all such regulatory/statutory approval as may be required including approval of shareholders we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, *inter alia*, to consider and evaluate the following business:

1. Unaudited Financial Results for the half year ended on September 30, 2024
2. Increasing authorized share capital
3. Explore various option for fund raising like right issue, preferential issue, convertible instruments and Debentures or any Combination thereof etc.
4. Migration to Main board to BSE and NSE both
5. Regularization Of Independent Director Ms. Shilpi Jain
6. to Call EGM

Further, the trading window for dealing in the securities of the Company has been closed for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from Thursday, November 14, 2024 and shall remain closed till 48 hours after the outcome of the Board Meeting.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

for **PROMAX POWER LIMITED**,

**VISHAL BHARADWAJ**  
**MANAGING DIRECTOR**  
**(DIN: 03133388)**

## 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 - 65

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

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

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