



April 10, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Address: 25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 543375

Scrip ID: PROMAX

Sub: Outcome of Board Meeting

We wish to inform you that our Company, Promax Power Limited (“the Company”) in its Board Meeting dated **April 10, 2024** have allotted 1,25,00,000 Equity Shares of Rs. 10/- each as fully paid Bonus Shares to the existing shareholders of the Company as on Record Date **April 09, 2024** in the ratio of 1:1 (i.e. 1 (One) fully paid Equity Shares for every 1 (One) Equity Shares held).

Post the above allotment, the paid-up Equity Share capital of the Company would stand at Rs. 25,00,00,000/- consisting of 2,50,00,000 equity shares of Rs. 10/- each. The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

The Board Meeting commenced at 1:00 p.m. and concluded at 04:00 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, PROMAX POWER LIMITED

VISHAL BHARDWAJ
MANAGING DIRECTOR
(DIN: 03133388)

Promax Power Limited

CIN U74999CH2017PLC041692

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

{STOCK SCRIPT: 543375 (BSE) | INE012F01015 | ISO 14001: 2015 | OHSAS 45001:2018 | info@promax.co.in | 9023168830 | www.promax.co.in | Follow us on   