

April 29, 2024

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

**Company Code No. 543375**

**SUB: Declaration with respect to non – applicability of Large Entities framework**

**Ref.: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018**

Dear Sir / Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018 for fund raising by issuance of debt securities by Large Entities and compliances thereof,

We hereby submit that our Company is out of purview of Large Corporate category as per the applicability of framework provided in the aforesaid circular.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**For, PROMAX POWER LIMITED**

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