

Date: 30/03/2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, Maharashtra

BSE Code: 543375

Dear Sir/Madam,

Sub: Intimation regarding closure of Trading Window

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the "Trading window" of the Company, shall remain closed with effect from Monday 1st April, 2024 and shall be opened 48 hours after the declaration of Financial Results of the company for the Quarter and financial year ended on March 31, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Promax Power Limited

Vishal Bhardwaj
Managing Director
(DIN: 03133388)