

November 14, 2021

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai-400 001

SCRIP CODE: 543375

Sub: Outcome of Board Meeting held on Sunday, 14th day of November 2021.

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at its meeting held today i.e. Sunday, 14th day of November 2021 at 01:00 P.M. at registered office of company, inter alia, considered and approved the following:

1. Un-audited Standalone and Consolidated Financial Results for the Half year ended September 30, 2021.
2. Took note of Limited Review Report (LRR) on Un-audited Standalone and Consolidated Financial Results for the half year ended September 30, 2021

The meeting commenced at 01:00 P.M and Concluded at 02:00 P.M.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

FOR PROMAX POWER LIMITED
(CIN: U74999CH2017PLC041692)

Promax Power Limited


VISHAL BHARDWAJ
MANAGING DIRECTOR

DIN: 03133388

Address: House No. 1575
Sector 38B Chandigarh-160014

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