



March 27, 2024

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Promax Power Limited (“Company”) under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Pursuant to Regulation 42 of the Listing Regulations, we wish to inform that Tuesday, April 09, 2024 has been fixed as the Record Date for the purpose of determining the list of shareholders eligible for allotment of Bonus Equity Shares, for which approval of Members, is obtained through Extra Ordinary General Meeting convened on 26th March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **PROMAX POWER LIMITED,**

VISHAL BHARADWAJ
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

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