Date: 07/11/2026

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 for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter alia, to consider and approve:

1. The Un-Audited Financial Results of the Company for the Half-Year ended on 30th September, 2026.

2. Any other matter with the permission of the Chairperson.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Promax Power Limited

VISHAL BHARDWAJ
Digitally signed by VISHAL BHARDWAJ
Date: 2026.11.07 18:43:52 +05'30'

Vishal Bhardwaj
Managing Director
(DIN: 03133388)