

May 27, 2026

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

Company Code No.: 543375

Dear Sir/Madam,

Sub: Board Meeting for consideration of Standalone Audited Financial Results for the Financial Year 2025-26 ended on 31st March, 2026

With reference to the above and pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30th May, 2026 to transact inter alia the following:

1. to consider, approve and take on record the Audited Standalone Financial Results of the Company for the financial year 2025-26 ended on 31st March, 2026;

Please note further that as intimated to the Exchange vide Letter dated 27th March, 2026, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2026 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

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

VISHAL BHARADWAJ
MANAGING DIRECTOR
(DIN: 03133388)