Date: 14-11-2026

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

BSE Code: 543375

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14th November 2026.

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the company at its meeting held today i.e., 14th November, 2026 at the Registered Office of the Company situated at First Floor, SCO 69, Sector 38C, Chandigarh, Sector 36 (Chandigarh), Chandigarh, India, 160036, inter-alia, considered and approved the following:

1. Unaudited Financial Results of the Company for the half year ended on September 30, 2026; and

2. Statutory Auditors' Limited Review Report on Unaudited Financial Results of the Company for the half year ended on September 30, 2026.

The Meeting of the board of directors of the company commenced at 04:00 p.m. and concluded at 04:45 p.m.

We hereby request you to take the above information on your record.

Thanks & Regards,

For Promax Power Limited

VISHAL BHARDWAJ
Digitally signed by VISHAL BHARDWAJ
Date: 2026.11.14 16:50:46 +05'30'

Vishal Bhardwaj
Managing Director
(DIN: 03133388)

PROMAX POWER LIMITED

(CIN: L74999CH2017PLC041692)

STATEMENT OF FINANCIAL RESULT FOR THE PERIOD ENDED ON 30th September 2026

(Rupees in Lakhs)

Sr. No.	PARTICULARS	Six Months Ended	Preceeding Six months Ended	Corrospending Six Month Ended	Previous Year Ended
		30.09.2026	31.03.2026	30.09.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	3,181.54	3,440.42	3,632.70	7,073.12
II	Other Income	50.09	22.06	27.17	49.23
III	**Total Revenue (I+II)**	**3,231.63**	**3,462.48**	**3,659.87**	**7,122.35**
IV	Expenses:				
	(Increase)/Decrease in inventories of traded goods & work in progress	(118.21)	(73.53)	(435.25)	(508.78)
	Purchase of Goods	3,123.92	3,404.21	3,640.87	7,045.08
	Employee Benefit Expenses	19.13	37.42	45.23	82.65
	Depreciation and amortization expense	1.98	2.72	2.52	5.24
	Finance costs	138.13	142.86	106.38	249.24
	Other Expenses	40.35	19.09	120.09	139.18
	Total expenses (IV)	**3,205.30**	**3,532.78**	**3,479.84**	**7,012.62**
V	Profit before exceptional, Extraordinary Item and Taxes (III-IV)	**26.33**	**(70.30)**	**180.03**	**109.73**
VI	Extraordinary items	-	-	-	-
VII	Profit before Tax (V-VI)	**26.33**	**(70.30)**	**180.03**	**109.73**
VIII	Tax expense:				
	(1) Current tax	6.58	(19.90)	45.01	25.11
	(2) Deferred tax	0.31	(0.22)	(0.83)	(1.05)
	(3) Income Tax of Earlier Years	-	-	-	-
IX	Profit/ loss for the period(VII-VIII)	**19.44**	**(50.17)**	**135.85**	**85.67**
X	**Earning per equity share:**				
	(1) Basic	0.08	(0.20)	0.54	0.34
	(2) Diluted	0.08	(0.20)	0.54	0.34

For Promax Power Limited

Promax Power Limited

Managing Director

Vishal Bhardwaj

(Managing Director)

DIN: 03133388

Date: 14.11.2026

Mehta Jain & Associates

PROMAX POWER LIMITED
(CIN: L74999CH2017PLC041692)
STATEMENT OF ASSET AND LIABILITIES AS ON 30th September 2026

(Rupees in Lakhs)

PARTICULARS	As on 30th September 2026 (Unaudited)	As on 31st March 2026 (Audited)
EQUITY AND LIABILITIES		
(1) Shareholder's funds		
(a) Share Capital	2,500.00	2,500.00
(b) Reserves & Surplus	609.85	590.40
	3,109.85	**3,090.40**
(2) Non Current Liabilities		
(a) Long Term Borrowings	677.81	406.97
(b) Deferred Tax Liability	3.22	2.91
	681.03	**409.88**
(3) Current Liabilities		
(a) Short-term Borrowings	2,682.85	2,582.93
(b) Trade Payables		
- Total outstanding dues of micro enterprises and small enterprises		
- Total outstanding dues of creditors other than micro enterprises	239.55	316.19
(c) Other current liabilities	201.57	209.85
	3,123.98	**3,108.97**
TOTAL	**6,914.85**	**6,609.26**
ASSETS		
(1) Non Current Assets		
Property plant and Equipment	31.07	32.44
Intangible assets	-	-
Non-Current Investments	462.38	462.38
	493.45	**494.82**
(2) Current assets		
(a) Inventories	2,760.21	2,642.00
(b) Trade Receivables	1,948.87	2,074.83
(c) Cash & cash equivalents	623.87	580.19
(d) Short term loan and advances	1,088.46	817.42
	6,421.41	**6,114.44**
TOTAL	**6,914.85**	**6,609.26**

For Promax Power Limited

Promax Power Limited
Managing Director

Vishal Bhardwaj
(Managing Director)
DIN: 03133388
Date: 14.11.2026

PROMAX POWER LIMITED

(CIN: L74999CH2017PLC041692)

STATEMENT OF CASH FLOW FOR THE PERIOD ENDED ON 30th September 2026

(Rupees In Lakhs)

	PARTICULARS	Figures for the period ended 30.09.2026 (Unaudited)	Figuresfor the period ended of 31.03.2026 (Audited)
A)	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit before tax & exceptional items	26.33	109.73
	Adjustment for Depreciation	1.98	5.24
	Interest Income	(16.87)	(49.20)
	Interest Expense	138.13	249.24
	Operating Profit before working capital changes	**149.57**	**315.01**
	Decrease in trade payables, other current liabilities and provisions	(84.92)	(1,206.34)
	(Increase)/ decrease in inventory	(118.21)	(508.78)
	(Increase) in loans and advances and other current assets	(271.04)	392.45
	(Increase) in trade receivables	125.96	46.39
	Cash generated from operations	**(198.63)**	**(961.26)**
	Direct taxes paid (net of refunds)	(6.58)	(25.11)
	Net cash flow (used in) from operating activities (A)	**(205.22)**	**(986.36)**
B)	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of property, plant and equipment/ intangibles	(0.61)	(2.20)
	Interest received	16.87	49.20
	Investment in Equity	-	-
	Net Cash Flow from Investing Activities (B)	**16.26**	**47.00**
C)	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Proceeds from Long term Borrowing	270.84	191.29
	Proceeds from Short term Borrowing	99.92	860.50
	Interest Expense	(138.13)	(249.24)
	Net Cash from Financing Activities (C)	**232.63**	**802.55**
	Net Increase in Cash & Cash Equivalents (A+B+C)	43.68	(136.81)
	Cash & Cash Equivalents as at 30.09.2026	**623.87**	
	Cash & Cash Equivalents as at 31.03.2026	580.19	580.19
	Cash & Cash Equivalents as at 31.03.2025	-	717.00

For Promax Power Limited

Promax Power Limited

Managing Director

Vishal Bhardwaj

(Managing Director)

DIN: 03133388

Date: 14.11.2026

Notes:

1. The above financial results have been reviewed by the Audit committee and thereafter approved and taken on record by the Board of directors at their meeting held on 14th November 2026.

2. The above financial results have been prepared in accordance with the Companies (Accounting Standards) Rules, 2006 (AS) as amended, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder.

3. The Company doesn't have more than one reportable segment as per applicable financial reporting frame work, hence segment wise reporting is not applicable to the company.

4. Pervious year/ period figures have been regrouped/classified wherever necessary.

5. The Equity shares of Company have been listed on the SME Platform. The results shall be published on companies' website www.promax.co.in as well as BSE website, www.bseindia.com.

For Promax Power Limited

Promax Power Limited

Managing Director

Vimal Bhardwaj
(Managing Director)
DIN: 03133388
Date: 14.11.2026

Manish Jain & Associates
CHARTERED ACCOUNTANTS

290, Phase-I, Industrial Area, Panchkula 134113
Mobile:- +91 9780043314
Email:- cadiwanneeraj@gmail.com

Independent Auditor's Review Report on the Half Year Ended Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,

The Board of Directors

PROMAX POWER LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results ('the statement') of **Promax Power Limited (the "Company")** for the half year ended 30th September, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

This statement, which is the responsibility of the Company's Management has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review of the statement, which has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 'Interim Financial Reporting" (AS 25) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information" performed by the Independent Auditor of the entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Based on our review conducted nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in AS 25, specified under Section 133 of the Companies Act, 2013, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Manish Jain & Associates
Chartered Accountants
FRN: 015608N



(CA Neeraj Diwan)
Partner
M. No. 514575
UDIN: 26514575HVBWXE7649
Date: 14th November 2026