

September 03, 2025

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G, Bandra-Kurla
Complex, Bandra (East) Mumbai – 400 051
NSE Scrip Code: **MAKS**

Subject: Outcome of the Board Meeting held on 3rd September, 2025

Dear Sir/Madam,

In terms of **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this is to inform you that Board of Directors of the Company at its meeting held today i.e. 3rd September 2025, has inter alia approved the following:

1. Based on the recommendation of the Audit Committee and the Board of Directors of the Company in their meeting held on September 03, 2025, appointed M/s. B D S P & Associates (Firm Registration No. 138198W), as Statutory Auditors of the Company for a term of 5 (Five) consecutive years upto 20th Annual General Meeting of the company subject to the approval of the Members in the ensuing Annual General Meeting. - **Annexure 1**
2. The Annual General Meeting of the company will be held Thursday 25th Day of September 2025 at 11:00 A.M at Conference Hall No.3, 505 A & B Wing, 5th floor, MCCIA Trade Tower, Senapati Bapat Road, Pune 411016.
3. Appointed CS. Gauri Hemant Gokhale, Company Secretaries, Pune, holding ICSI Membership No: 45512 and Certificate of Practise No: 27710 as the Scrutiniser for the e-voting process for the ensuing Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Rules 20 of the Companies (Management and Administration) Rules, 2014.
4. Considered Closure of Register of Members and Share Transfer Books pursuant to provisions of Section 91 of the Companies Act, 2013 and decided that Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of voting at Annual General Meeting of the Company.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed Thursday, 18th September, 2025 as the Record date (cut-off) for entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing AGM and to attend the AGM of the company.

The remote e-voting will commence on Monday, 22nd September, 2025 at 9:00 A.M (IST) and end on Wednesday, 24th September, 2025 at 5:00 P.M (IST).

The Board Meeting commenced at 4:15 P.M. IST and concluded at 04:40 P.M. IST

Thanking you,

Yours faithfully,
For **Maks Energy Solutions India Ltd**

Vishal Nadhe
Company Secretary & Compliance officer
Membership No.: A72869
Encl.: As Mentioned Above

Annexure 1

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/155 dated November 11, 2024

Sr. No	Particulars	Details
1.	Name	M/s B D S P & Associates
2.	Reason for the Change	Appointment for the term of 5 years, subject to approval of the Shareholders in upcoming Annual General Meeting of the Company
3.	Date of appointment & term of appointment	Date of Appointment: September 3, 2025 Effective Term: April 01, 2025 to March 31, 2030
4.	Brief Profile	<p>M/s B D S P & Associates Chartered Accountants FRN: 138198W</p> <p>Name: B D S P & Associates Chartered Accountant FRN No.: 138198W M/s B D S P & Associates is a Chartered Accountant firm having various location mainly having Office at Nanded, Pune, Latur, and Hyderabad. It is one of the leading professional firm with impeccable reputation and goodwill It has Over 100+ proficient & trained manpower and are consistent in delivery of professional services. Their main forte in Banking, Insurance, Manufacturing, infrastructure, Hospital, Capital Market Intermediaries, Utilities, Shipping, Trading Houses, HFC's & NBFC's, Real Estate, Education, Petroleum, Automobiles, Restaurants, Rating Agencies etc.</p>
5.	Disclosure of relationships between directors	Not Applicable