

September 03, 2025

To,  
The Listing Department  
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:** Notice of Record Date pursuant to Regulation 42 of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015; read with the applicable provisions of Companies Act, 2013 please find attached herewith intimation of Book Closure and Record Date for the purpose of Annual General Meeting

**Please find the details below:**

Book Closure Period	19 <sup>th</sup> September 2025 to 25 <sup>th</sup> September 2025
Record Date	18 <sup>th</sup> September 2025
Purpose of Book Closure	For the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting
Date of AGM	Thursday, 25 <sup>th</sup> September, 2025

Kindly request you, to take the submission on record.

Thanking you,

Yours Faithfully,

**For Maks Energy Solutions India Ltd**

**Vishal Nadhe**  
**Company Secretary &**  
**Compliance officer**  
**ACS:72869**