November 07, 2026

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 Symbol: **MAKS**

Subject: Intimation of Board Meeting Scheduled to be held on Friday, November 13, 2026.

Notice is hereby given, pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, the Meeting of Board of Directors of the Company will be held on **Friday, November 13, 2026** to transact inter alia the following business;

• To approve and take on record the un-audited financial results of the Company along with the Limited Review Report issued by the statutory auditors of the Company for the half year ended September 30, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window shall remain closed for directors, officers, designated persons and specified connected persons of the Company till the end of 48 hours, after the unaudited financials of the Company for the Half year ended September 30, 2026 become generally available.

You are requested to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Maks Energy Solutions India Limited

VISHAL NANDU NADHE
Digitally signed by VISHAL NANDU NADHE
Date: 2026.11.07 16:55:20 +05'30'

Vishal Nadhe
Company Secretary & Compliance Officer