

Date: 21<sup>st</sup> May 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 Symbol: MAKS

**Subject: Intimation of Board Meeting to be held on Thursday, 29<sup>th</sup> May 2025 under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Maks Energy Solutions India Limited is scheduled to be held on Thursday, 29<sup>th</sup> May 2025 at the registered office of the Company, inter alia, to:

1. Consider and approve the Audited Standalone Financial Results of the Company for the half year and financial year ended 31<sup>st</sup> March 2025.

Further, as informed vide the Company's intimation letter dated 27<sup>th</sup> March 2025, the Trading Window for dealing in the securities of the Company has been closed with effect from 1<sup>st</sup> April 2025 and shall remain closed until 48 hours after the declaration of the financial results, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you.

Yours faithfully,

**For Maks Energy Solutions India Limited**

**Vishal Nadhe**

**Company Secretary & Compliance Officer**