



MAKS Energy Solutions India Limited

MANUFACTURERS (OEM) & EXPORTERS OF: DIESEL GENERATOR SET (3 kVA to 3000 kVA)

(Formerly known as MAKS Energy Solutions India Pvt. Ltd.)

Date: May 21, 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 to be held on Wednesday, May 27, 2026 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 Wednesday, May 27, 2026 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 31st March 2026.

Further, as informed vide the Company's intimation letter dated 27th March 2026, the Trading Window for dealing in the securities of the Company has been closed with effect from 1st April 2026 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.

Please acknowledge and take on your record.

Thanking you,
For **Maks Energy Solutions India Limited.**

Mr. Vishal Nandu Nadhe
Company Secretary & Compliance officer