

August 28, 2026

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 August 28, 2026**

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. August 28, 2026, has inter alia approved the following:

1. The Annual General Meeting of the company will be held Wednesday, September 23, 2026 at 11:00 A.M at Hall No.5, 505 A & B Wing, 5th floor, MCCIA Trade Tower, Senapati Bapat Road, Pune 411016.
2. 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.
3. 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 Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive) for the purpose of voting at Annual General Meeting of the Company.
4. 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 Wednesday, September 16, 2026, 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, September 20, 2026, at 9:00 A.M (IST) and end on, September 22, 2026, at 5:00 P.M (IST).

The Board Meeting commenced at 4:30 P.M. IST and concluded at 04:55 P.M. IST

Thanking you,

Yours faithfully,

For **Maks Energy Solutions India Ltd**

**Vishal Nadhe**  
**Company Secretary & Compliance officer**  
**Membership No.: A72869**