

August 29, 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 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	17 th September 2026 to 23 rd September 2026
Record Date	16 th September 2026
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	Wednesday, 23 rd September, 2026

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