

Date: 13.11.2024

MAKS/Secretarial/2024-25/17

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

Subject: - Intimation for adjournment of Board Meeting

With reference to our letter dated 07th November, 2024 regarding intimation of Board Meeting which was scheduled to be held today on Thursday, 14th November, 2024 to consider and approve the Unaudited Financial Result of the Company for the half year ended 30th September, 2024, we hereby inform you that the meeting of Board of Directors of the Company was adjourned due to Health issue of auditor for finalization of accounts as per instructions of Audit Committee.

This meeting had been adjourned and intimation of the New date of Board Meeting will be informed separately.

We would further like to inform you that as per code of conduct for prevention of Insider Trading, The Trading Window will open after declaration of Financial Results for all the Directors and Designated Officer of the Company.

Request you to take this on your record.

Thanking you.
Yours faithfully,

For Maks Energy Solutions India Limited

Vishal Nadhe
Company Secretary & Compliance officer