

Date: May 16, 2023

MAKS/Secretarial/2023-24/1

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: Prior Intimation of Board Meeting

Reference No: Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: NSE Symbol: MAKS

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 27nd May 2023 to inter alia consider and approve the audited standalone Financial Results for the half year and year ended March 31, 2023 along with related segment wise financial results of the company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Maks Energy Solutions India Limited



Shreyas S Mokashi
Company Secretary & Compliance Officer

