

Date: 20.05.2024

MAKS/Secretarial/2024-25/4

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 of Board meeting scheduled on Tuesday, 28th May 2024.

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 Tuesday, 28th May 2024 to inter alia consider and approve the audited standalone Financial Results for the half year and year ended March 31, 2024 along with related segment wise financial results of the company.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for Directors, officers, designated persons and specified connected persons of the Company till end of 48 hours, after the audited financials of the Company for the half year and financial year ended March 31, 2024 become generally available.

You are requested to take the same on record.

Request you to take this on your record.

Thanking you.
Yours faithfully,

For Maks Energy Solutions India Limited



Vishal Nadhe
Company Secretary & Compliance officer

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