

**Date: 22.11.2024**

MAKS/Secretarial/2024-25/18

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 Wednesday, 27<sup>th</sup> November 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 Wednesday, 27<sup>th</sup> November 2024 to inter alia consider and approve the un-audited Financial Results for the half year ended September 30, 2024.

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 un-audited financials of the Company for the half year ended September 30, 2024 become generally available.

Request you to take this on your record.

Thanking you.  
Yours faithfully,

**For Maks Energy Solutions India Limited**

**Vishal Nadhe**  
**Company Secretary & Compliance officer**