

Date: 06/11/2022

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001, Maharashtra

BSE Code: 543375

Dear Sir/Madam,

### Sub: Intimation Regarding Allotment of Shares

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the following allotment of shares on 6<sup>th</sup> November, 2022.

Name of the Allottee	No. of Shares Allotted	Face Value Per Share (In Rs.)	Premium Per Share (In Rs.)	Nationality	Nature of Consideration	Amount of Consideration (In Rs.)
Parag M Shah	1,00,000	10	15	Indian	Cash	24,00,000
Shweta Bhardwaj	4,00,000	10	15	Indian	Cash & Other than Cash	Conversion of loan amounting to Rs. 96,00,000 and Rs. 4,00,000 received in cash

Please take the same on your record.

Thanking you,

Yours faithfully

### For Promax Power Limited

Vishal Bhardwaj  
Digitally signed by Vishal Bhardwaj  
Date: 2022.11.06  
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**Vishal Bhardwaj**  
**Managing Director**  
**(DIN: 03133388)**

## Promax Power Limited

CIN U74999CH2017PLC041692

Turnkey T&D | EPC | Substations & Transmission Lines | Transformers | Water & Sewage Treatment Plant

**Registered :** 1575 Sector 38-B  
Chandigarh 160014 UT India

**Chandigarh:** F-303, Industrial  
Area, Phase 8-B, Mohali -160055

**Delhi:** No 303, Kamaraj Road Annex,  
Commercial Plaza Bangalore - 560042

**Kolkata:** 101,1st floor, Tollygunge Circular  
Road, Kolkata -700053 West Bengal