

Date: 11.05.2026

To,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Intimation of Appointment of Statutory Auditors of the Company

Scrip Code: 543375 – Promax Power Limited

In furtherance to our letter dated December 25, 2025 regarding appointment of Appointment of M/s. Manish Jain & Associates, Chartered Accountants as Statutory Auditors of the Company.

We wish to inform that the shareholders/members of the Company vide Postal Ballot Resolution dated May 9, 2026, approved appointment of M/s. Manish Jain & Associates, Chartered Accountants (Firm Registration No. 015608N) as Statutory Auditors of the Company w.e.f. May 9, 2026 till the conclusion of Annual General Meeting to be held in the year 2026.

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to change in Auditor is given herein under:-

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	The Board, on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company, has proposed to appoint Manish Jain & Associates, Chartered Accountants (FRN: 015608N) to fill up the Casual Vacancy in the office of Statutory Auditor.
(b)	Date & Terms of Appointment	09/05/2026, To hold the office till the conclusion of the ensuing Annual General Meeting.
(c)	Brief Profile	Manish Jain & Associates, Chartered Accountants (FRN: 015608N and Peer Review Certificate No. 020482) is a partnership firm having an expertise in providing Auditing, Finance, Legal, Taxation, Assurance & Regulatory services.
(d)	Disclosure of relationships between	Not Applicable

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

Sr. No.	Disclosure requirement	Details
	Directors (in case of appointment of a director)	No such relation

Kindly take the same on record.

Thanking you,
For, PROMAX POWER LIMITED

VISHAL BHARDWAJ
Managing Director
DIN 03133388

Date: 11-05-2026
Place: Chandigarh