

3<sup>rd</sup> April, 2025

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31<sup>st</sup> March 2025.

Please find enclosed the yearly disclosure as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 submitted by the Promoters of the company for the year ended 31<sup>st</sup> March 2025.

Kindly take the same on record.

For, Maks Energy Solutions India Limited



Vishal N. Nadhe  
Company Secretary & Compliance officer

**SOURABH MAHENDRA SHAW**  
Shaw House, 588/2B, New Era Society, Marketyard, Pune – 411 037

Date: 3<sup>rd</sup> April 2025

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

The Chairman  
Audit Committee  
Maks Energy Solutions India Ltd  
Showroom-1, Shubham Society,  
Pune – 411 011

Dear Sirs,

I, Sourabh Mahendra Shaw, writing this letter for myself and on behalf of other Promoter/Promoter Group in Maks Energy Solutions India Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the promoter's along with PAC, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2025 on the share held by us in Maks Energy Solutions India Limited.

We confirm that as on 31<sup>st</sup> March 2025, NIL no of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

*SOURABH - M - SHAW*



Sourabh Mahendra Shaw  
Authorised signatory  
(For and on behalf of Promoter and Promoter Group of Maks Energy Solutions India Ltd)