

Date: March 26, 2024
MAKS/Secretarial/2023-24

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 closure of Trading Window

Ref: NSE Symbol: MAKS

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing/trading in the Equity Shares of the Company shall remain closed for all Employees, Directors, Auditors, Designated Persons and their immediate relatives as covered under the said Code shall be closed with effect from 1st April 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31st March 2024.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the Company for the year ended 31st March 2024 shall be communicated in due course of time.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Yours Faithfully,
For Maks Energy Solutions India Limited



Vishal Nadhe
Company Secretary & Compliance Officer