

Date: 03.09.2024  
MAKS/Secretarial/2024-25/10

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  
NSE Scrip Code: MAKS

**Subject: Notice of Book Closure and Cut-off Date pursuant to regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; read with the applicable provisions of Companies Act, 2013 please find attached herewith intimation of Book Closure and Cutoff date for the purpose of Annual General Meeting

Details of the requirement of regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

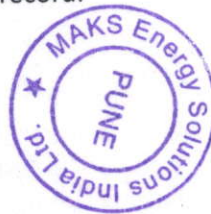
Book Closure Period	19 <sup>th</sup> September 2024 to 25 <sup>th</sup> September 2024
Purpose of Book Closure	Annual General Meeting
Cutoff Date	18 <sup>th</sup> September 2024, for the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting
Date of AGM	Wednesday, 25 <sup>th</sup> September, 2024

We wish to inform you that the cut-off date to ascertain the members in respect of sending the Annual Report for the year 2023-24 is Friday 30<sup>th</sup> August, 2024.

Kindly request you, to take the submission on record.

Thanking you,

Yours Faithfully,  
For Moks Energy Solutions India Ltd



Vishal Nadhe  
Company Secretary &  
Compliance officer

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