

Date: November 4, 2023

MAKS/Secretarial/2023-24/10

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

Subject: Intimation of Board Meeting

Ref: NSE Symbol: MAKS

Dear Sir/Madam,

In compliance with Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, request you to note that the meeting of the Board of Directors of the company is scheduled to be held on Friday, 10th November 2023 inter -alia to consider and approve Un Audited Financial Results for the half year ended 30th September 2023.

Further, the trading window for dealing in the Shares of the company by the Designated Persons of the company and their immediate relatives, shall remain closed till 48 hours after declaration of the Unaudited Financial Results for the half year ended 30th September 2023.

Requesting you to take the same on record.

For Moks Energy Solutions India Limited



Shreyas S Mokashi
Company Secretary & Compliance officer



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