

January 19, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 543375

**SUB: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for
the quarter ended 31st December, 2025**

Sir / Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the certificate issued by Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended on 31st December, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

for PROMAX POWER LIMITED,

**VISHAL BHARADWAJ
MANAGING DIRECTOR
(DIN: 03133388)**

Promax Power Limited

CIN L74999CH2017PLC041692

Turnkey T&D | EPC | Substations & Transmission Lines | Transformers | Water & Sewage Treatment Plant

Chandigarh : SCO 69 First Floor, Sector 38-C, Chandigarh 160014 Mohali: 148A, JLPL, Industrial Area, Sector 82, Mohali -160055

(STOCK SCRIPT: 543375 (BSE) | INE012F01015 | ISO 14001: 2015 | OHAS 45001:2018 | info@promax.co.in | 9023168830 | www.promax.co.in | Follow us on   



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/PPO/REG 74(5)/2026.

09.01.2026

The Company Secretary
Promax Power Limited
House No. 1575
Ground Floor Sector 38-B
Chandigarh
160014

Dear Sir/ Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the Depository participants for dematerialisation during the quarter ended 31st December, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited



Joint Manager (Shares)