



July 17, 2024

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

SYMBOL: MAXESTATES

Re: NSE email dated July 17, 2024, and announcement submitted by the Company on March 27, 2024

Subject: Clarification on Directors appointed on March 27, 2024

Dear Sir/Madam,

This is with reference to the captioned announcement submitted by the Company and the email received from the National Stock Exchange of India Limited seeking clarification with respect to the said announcement.

In view of the above, we confirm that the directors appointed on March 27, 2024, were not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Max Estates Limited

Abhishek Mishra
Company Secretary & Compliance Officer

Max Estates Limited

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