



September 3, 2025

**Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400051**

Scrip Code: 543223

Name of Scrip: MAXIND

Sub.: Proceedings of the 6th Annual General Meeting of the Company.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we enclose a summary of the proceedings of the 6th Annual General Meeting ("AGM") of the Company held on September 3, 2025 through Video Conferencing ("VC") from 1430 hrs to 1531 hrs (IST).

We request you to take the aforesaid on record.

Thanking you,
Yours faithfully
For Max India Limited

**Trapti
Company Secretary & Compliance Officer**

Enc.: as above

MAX INDIA LIMITED

CIN: L74999MH2019PLC320039

Corporate Office: Landmark House, 3rd Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | www.maxindia.com
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India



Summary of the proceedings of the Sixth Annual General Meeting of Max India Limited held on Wednesday, September 3, 2025

The Sixth Annual General Meeting (AGM) of Max India Limited (“the Company”) was convened on Wednesday, September 3, 2025 through Video Conferencing (“VC”) at 1430 hrs (IST) and concluded at 1531 hrs (IST).

- Mr. Analjit Singh, Chairman of the Company, chaired the AGM. Further, he introduced other directors/Key Managerial Personnel who were present at the AGM. The requisite quorum was present, which remained present throughout the AGM.
- The Chairman addressed the shareholders and briefed them on the business operations of the Company, subsidiaries, and other strategic initiatives.
- The respective Chairpersons of the Audit Committee, Stakeholders’ Relationship Committee and Nomination and Remuneration Committee of the Company were also present at the AGM.
- The Chairman then covered the items of Ordinary and Special Business(es) at the AGM, as listed under serial nos. 1 to 10 of the AGM Notice. As the AGM was convened through VC and the resolutions were already put to vote through remote e-voting, the requirement to propose and second the resolutions was not applicable. The Chairman gave the opportunity to the members to ask questions/ seek clarifications on the agenda items and the queries/ clarifications of the shareholders registered as speakers were responded.
- The facility of casting votes by remote e-voting was provided to the members from Saturday, August 30, 2025 at 9.00 am (IST) to Tuesday, September 2, 2025 at 5.00 pm (IST). Those members who were not in a position to participate in the remote e-voting facility and who were present at the AGM, through VC/ OAVM were provided the facility of casting their votes through e-voting at the AGM.

The following items of Ordinary and Special Business(es) were transacted as per the Notice of the AGM:

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the audited standalone financial statements of the Company together with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company including the Report of the Auditors thereon for the financial year ended March 31, 2025.	Ordinary
2.	To appoint Mr. Mohit Talwar (DIN: 02394694), who retires by rotation and being eligible offers himself for reappointment, as a Director.	Ordinary
Special Business		
3.	Approval of payment of compensation to Mr. Analjit Singh (DIN: 00029641), Non- Executive Chairman of the Company for the Financial Year 2025-26.	Special
4.	Amendment in Max India Limited - Employee Stock Option Plan 2020 (“ESOP Plan”) of the Company	Special
5.	Re-appointment of Mr. Rajit Mehta (DIN:01604819) as Managing Director of the Company.	Special

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6.	Appointment of M/s. Sanjay Grover & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company and fix their remuneration	Ordinary
7.	Re-appointment of Mr. Niten Malhan (DIN: 00614624), as an Independent Director of the Company for a period of five years effective from February 1, 2026 upto January 31, 2031.	Special
8.	Issuance of up to 36,19,594 Fully Convertible Warrants (“warrants”) to the persons belonging to “Promoter & Promoter Group and Non-Promoter” category on Preferential Basis.	Special
9.	Shifting of the Registered Office of the Company from “State of Maharashtra” to “National Capital Territory (NCT) of Delhi”	Special
10.	Material related party transaction(s) between Antara Senior Living Limited and Contend Builders Private Limited.	Ordinary

The Chairman informed that the results of the voting shall be announced within two working days from the conclusion of the AGM i.e. on or before September 5, 2025. He further stated that the results of voting shall be submitted to BSE Limited and National Stock Exchange of India Limited and will also be displayed at the Registered Office of the Company and placed on the Company’s website <https://www.maxindia.com/> and the website of NSDL.

On behalf of the Company, the Chairman placed on record, the gratitude to all stakeholders, regulatory authorities, investors, employees, management and the Board for their support and confidence in the Company.

Yours faithfully
For **Max India Limited**

Trapti
Company Secretary and Compliance Officer

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