



August 05, 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.: Outcome of the Board meeting held on August 05, 2025.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. August 05, 2025, has, *inter-alia*, considered and approved the following:

- (i) Subject to approval of the shareholders, a material related party transaction between Antara Senior Living Limited (“**ASLL**”), a wholly owned subsidiary of the Company and Senior Living Limited and Contend Builders Private Limited.
- (ii) Shifting of the Registered Office of the Company from the current office in Mumbai in the ‘*State of Maharashtra*’ to the ‘*National Capital Territory (NCT) of Delhi*’ and consequent alteration in the Memorandum of Association of the Company, subject to the approval of the Shareholders, Registrar of Companies, Regional Director (Central Government) and any other approval(s) as may be required.

The Board meeting commenced at 1515 hrs. and concluded at 1730 hrs. today.

You are requested to kindly take the same on records.

Thanking you,  
Yours faithfully

**For Max India Limited**

**Trapti**  
**Company Secretary & Compliance Officer**

**MAX INDIA LIMITED**

CIN: L74999MH2019PLC320039

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