



February 6, 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: Intimation for allotment of 1,803 equity shares under Employee Stock Option Plan, 2020 (“ESOP Plan”).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Nomination and Remuneration Committee of the Company, on February 6, 2025 approved the allotment of 1,803 equity shares having face value of Rs. 10 each, as fully paid-up, to the eligible employee of the Company/Subsidiary Companies, arising from the exercise of vested stock options in accordance with the ESOP Plan.

Consequent to the aforesaid allotment, the issued, subscribed and paid-up capital of the Company stand increased from 43,17,07,680 (consisting of 4,31,70,768 equity shares of face value of ₹ 10 each) to Rs. 43,17,25,710 (consisting of 4,31,72,571 equity shares of face value of ₹ 10 each)

This disclosure will also be hosted on the Company's website viz www.maxindia.com.

The date and time of occurrence of event is February 6, 2025 at 13:30 Hours (IST).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Max India Limited**

Trapti
Company Secretary & Compliance Officer

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