



April 08, 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: Prior Intimation of meeting of the Board of Directors of the Company, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the board of directors of the Company (“Board”) is scheduled to be held on Tuesday, April 15, 2025 to consider *inter-alia* the proposal of fund raising by way of equity shares or other securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Board.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Max India Limited**

Trapti
Company Secretary and Compliance Officer

MAX INDIA LIMITED

CIN: L74999MH2019PLC320039

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