



May 9, 2025

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

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: **543223**

Scrip Symbol: **MAXIND**

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding conclusion of sale transaction by the Company of three floors at Max Towers, Noida to Max Towers Private Limited.

In furtherance to our earlier announcement dated May 24, 2024 and December 24, 2024, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the Company has today, concluded the sale of three floors i.e. L19, L20 and L20M situated at Max Towers, Sector 16-B, Noida-201301, admeasuring 60,561 square feet (“the Transaction”) to Max Towers Private Limited (“MTPL”), a subsidiary of Max Estates Limited, another listed company forming part of the same promoter group, for an aggregate consideration of Rs. 105.08 Crores. This was also approved by the shareholders of the Company through postal ballot on January 29, 2025.

The date and time of occurrence of event is May 9, 2025 at around 14:00 Hours (IST).

This is for your information and records.

Yours faithfully
For **Max India Limited**

Trapti
Company Secretary and Compliance Officer

MAX INDIA LIMITED

CIN: L74999MH2019PLC320039

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