



August 9, 2024

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 Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024, *inter alia*, to:

- (i) consider and approve the un-audited financial results of the Company (both standalone and consolidated) for the quarter ended June 30, 2024; and
- (ii) consider and evaluate raising of funds through issue of equity shares, preference shares and/or any other convertible or non-convertible securities, including but not limited to warrants, depository receipts, debentures, bonds or any combination thereof, whether secured or unsecured, by way of a preferential offer, private placement, rights issue, qualified institutions placement or a combination thereof, or such other methods or combinations as may be decided and as may be permitted in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and any other regulation, as may be applicable, as amended from time to time, and all other applicable laws, in India or abroad, as may be considered appropriate, subject to the regulatory and/or statutory approvals, including the approval of shareholders of the Company, as applicable.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has already been closed effective July 1, 2024, vide our earlier letter dated June 26, 2024.

You are requested to kindly take the same on record and disseminate the same for the information of the public.

Thanking you,
Yours faithfully
For Max India Limited

Pankaj Chawla
Company Secretary & Compliance Officer

MAX INDIA LIMITED

CIN: L74999MH2019PLC320039

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