



August 11, 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: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copy of letter to be sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of website from where the Annual Report for FY 2024-25 can be accessed.

You are requested to take note of the above.

Thanking you,  
Yours faithfully  
**For Max India Limited**

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

**Enc.:** as above

**MAX INDIA LIMITED**

CIN: L74999MH2019PLC320039

Corporate Office: Landmark House, 3<sup>rd</sup> Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | [www.maxindia.com](http://www.maxindia.com)  
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India



**MAX INDIA LIMITED**

**Corporate Identity Number:** L74999MH2019PLC320039

**Registered Office:** 167, Floor 1, Plot-167A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018

**Corporate Office:** Landmark House, 3<sup>rd</sup> Floor, Plot No.65, Sector-44, Gurugram-122003

**Website:** <https://www.maxindia.com> **Email:** [corpsecretarial@maxindia.com](mailto:corpsecretarial@maxindia.com)

Name of the Shareholder

Address of the Shareholder

**Subject: Access to the Annual Report of Max India Limited (“the Company”) for the Financial Year 2024-25**

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company/ the Company’s Registrar and Transfer Agent – MAS Services Limited (RTA) against your demat account/Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2024-25 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company/RTA, we are unable to send the report electronically. However, a copy of the Company’s Annual Report for the Financial Year 2024-25 is being made accessible on the following websites:

- a) on the website of the Company at <https://www.maxindia.com/financialreports>
- b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz.
  - The BSE Limited at <https://www.bseindia.com/>
  - National Stock Exchange of India Limited at <https://www.nseindia.com/>

Key details for the 6<sup>th</sup> Annual General Meeting are as under:

<b>E-voting Details:</b>	
6 <sup>th</sup> Annual General Meeting (AGM) at 1430 hours (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)	Wednesday, September 3, 2025
Cut-off date to determine entitlement for e-voting	Wednesday, August 27, 2025
E-voting start date and time	Saturday, August 30, 2025 (9:00 a.m. IST)
E-voting end date and time	Tuesday, September 2, 2025 (5:00 p.m. IST)
<i>Refer “The instructions for members for remote e-voting and joining Annual General Meeting” of AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.</i>	
<i>Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.</i>	



**Address for correspondence with RTA:**

MAS Services Limited  
T-34, Okhla Industrial Area, Phase-II, New Delhi - 110020  
Phone No.:011-26387281-83, Fax: 011-26387384  
E-mail : [investor@masserv.com](mailto:investor@masserv.com)

Thanking You,  
Yours faithfully,  
**Max India Limited**

Place: Gurugram  
Date: August 11, 2025

**Trapti**  
**Company Secretary**  
**Membership No. ACS-34747**