



Date: April 15, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400051

Scrip Code: 543223

Name of Scrip: MAXIND

Subject : Prior Intimation for seeking approval of the Board for fixing record date, price, entitlement ratio etc.

Dear Ma'am/ Sir,

In continuation to our letter dated Tuesday, April 15, 2025 wherein the Board of Directors of the Company has approved Rights Issue of Equity Shares for an amount not exceeding Rs. 125 Crores, we wish to inform you that the approval of the Board of Directors of the Company will be sought on Tuesday, April 22, 2025 to fix record date, price, entitlement ratio etc in relation to the Rights Issue as approved by the Board of the Company, subject to receipt of approvals by stock exchanges or such other regulatory authorities as may be required.

Kindly take the aforementioned submissions on your records.

Thanking You,
Yours Sincerely,

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
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