



April 16, 2025

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

Scrip Code: 543223

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

Name of Scrip: MAXIND

Dear Sir/Ma'am,

Subject: Intimation of submission of application for reclassification of promoter under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our disclosure letter dated April 15, 2025 and in accordance with Regulation 31A(8)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Max India Limited (the "Company") has submitted an application for seeking reclassification of Ms. Neelu Analjit Singh, a promoter, holding 20,000 equity shares of the Company from 'Promoter and Promoter Group' to 'Public' category, to the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited on April 16, 2025.

The date and time of occurrence of event is April 16, 2025 at 1924 Hours.

We hereby request you to kindly take the same on your record.

Thanking you,

**For and on behalf of
Max India Limited**

**Trapti
Company Secretary & Compliance Officer**

MAX INDIA LIMITED

CIN: L74999MH2019PLC320039

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