



December 16, 2025

To,

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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Submission of RD Order for Change in Registered Office

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier letter dated August 05, 2025, as well as the Special Resolution passed by the members of the Company at its 6th Annual General Meeting held on September 03, 2025, we wish to inform you that Order from Regional Director (RD), Western Region, Maharashtra, Ministry of Corporate Affairs dated December 12, 2025 has received by the company on December 16, 2025 approving the shifting of Registered office of the Company from the “State of Maharashtra” to “National Capital Territory (NCT) of Delhi”.

The aforesaid approval has been obtained in accordance with the applicable provisions of the Companies Act, 2013. The Company shall submit a copy of the altered Memorandum of Association upon receipt of the Certificate of Registration from the Registrar of Companies, New Delhi. The Company will intimate the new Registered Office address in due course.

You are requested to take the above on record.

Thanking you,

For Max India Limited

**Trapti
Company Secretary and Compliance Officer**

MAX INDIA LIMITED

CIN: L74999MH2019PLC320039

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