August 19, 2026

Listing Department	**Listing Department**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	**Exchange Plaza, Bandra Kurla Complex,**
Dalal Street Mumbai – 400 001	**Bandra (East) Mumbai – 400051**
Scrip Code: 543223	**Name of Scrip: MAXIND**

Sub.: Proceedings of the 7th Annual General Meeting of the Company.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we enclose a summary of the proceedings of the 7th Annual General Meeting ("**AGM**") of the Company held on August 19, 2026 through Video Conferencing ("VC") from 1230 hrs to 1330 hrs (IST).

We request you to take the aforesaid on record.

Thanking you,
Yours faithfully
For Max India Limited

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Trapti
Company Secretary & Compliance Officer

Enc.: as above

Summary of the proceedings of the Seventh Annual General Meeting of Max India Limited held on Wednesday, August 19, 2026

The Seventh Annual General Meeting (**AGM**) of Max India Limited ("**the Company**") was convened on Wednesday, August 19, 2026 through Video Conferencing ("**VC**") at 1230 hrs (IST) and concluded at 1330 hrs (IST).

- Mr. Analjit Singh, Chairman of the Company, chaired the AGM. Further, he introduced other directors/Key Managerial Personnel who were present at the AGM. The requisite quorum was present, which remained present throughout the AGM.

- The Chairman addressed the shareholders and briefed them on the business operations of the Company, subsidiaries, and other strategic initiatives.

- The respective Chairpersons of Stakeholders' Relationship Committee and Nomination and Remuneration Committee of the Company were also present at the AGM.

- Mr. Niten Malhan, Chairman of the Audit Committee had authorised Mr. Pradeep Pant, Member of the Audit Committee to represent the Committee and attend the meeting on his behalf.

- Mr. Ravi Gujral, partner of M/s Ravi Rajan & Co, Statutory Auditors and Mr. Kapil Dev Taneja, partner of Sanjay Grover & Associates, Secretarial Auditor/scrutinizer also joined the AGM.

- The Chairman then covered the items of Ordinary Business(es) at the AGM, as listed under serial nos. 1 and 2 of the AGM Notice.

- The facility of casting votes by remote e-voting was provided to the members from Sunday, August 16, 2026 at 9.00 am (IST) to Tuesday, August 18, 2026 at 5.00 pm (IST). Those members who were not in a position to participate in the remote e-voting facility and who were present at the AGM, through VC/ OAVM were provided the facility of casting their votes through e-voting at the AGM.

The following items of Ordinary Business(es) were transacted as per the Notice of the AGM:

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the Reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company including the Report of the Auditors thereon for the financial year ended March 31, 2026.	Ordinary
2.	To appoint Mr. Rajit Mehta (DIN: 01604819) as a Director, who retires by rotation and being eligible offers himself for re-appointment, as a Director.	Ordinary

The Chairman then gave the opportunity to the members to ask questions/ seek clarifications on the agenda items and the queries/ clarifications of the shareholders registered as speakers were responded.

Chairman informed that the results of the voting shall be announced within two working days from the conclusion of the AGM i.e. on or before August 21, 2026. He further stated that the results of voting shall be submitted to BSE Limited and National Stock Exchange of India Limited and will also be displayed at the Registered Office of the Company and placed on the Company's website https://www.maxindia.com/ and the website of NSDL.

The Chairman declared that the e-voting window shall be open for a period of 15 minutes, after which the voting window shall be closed and proceedings of the meeting shall be deemed to be concluded at 1330 hrs (IST).

On behalf of the Company, the Chairman placed on record, the gratitude to all stakeholders, regulatory authorities, investors, employees, management and the Board for their support and confidence in the Company.

This is for your information please.

Yours faithfully
For **Max India Limited**

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Trapti
Company Secretary and Compliance Officer