



August 20, 2024

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**

**Sub: Schedule of the Analyst / Institutional Investor Group Meeting**

Dear Sirs/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, pls find below the Schedule of the Analyst / Institutional Investor Group Meeting with the Managing Director and Head of Investor Relations of the Company:

| Date & Day                            | Investors/ Analysts/ Events | Mode of Meeting | Type of Meetings | Location |
|---------------------------------------|-----------------------------|-----------------|------------------|----------|
| August<br>23,<br>2024<br><br>(Friday) | AV Fincorp                  | Physical        | Group meetings   | Gurugram |
|                                       | Aionios Alpha               |                 |                  |          |
|                                       | Time & Tide Investors       |                 |                  |          |
|                                       | Value Prolific              |                 |                  |          |

No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions in the said meetings.

The aforesaid meetings are subject to changes that may happen due to exigencies on the part of the Participants/ Company.

This is to further inform that the copy of the Investor Presentation is already available on the website of the Company at [www.maxindia.com](http://www.maxindia.com) and on the websites of the stock exchanges.

**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



This disclosure will also be hosted on the website of the Company for the information of the public at large.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Max India Limited**

**Pankaj Chawla**  
**Company Secretary & Compliance Officer**

**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