



October 21, 2024

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: Prior Intimation of Board Meeting under Listing Regulations – Board Meeting for discussion on fund raising.**

Dear Sir/Madam,

In continuation to our earlier announcement dated September 26, 2024, regarding the next meeting of Board of Directors of the Company ("**Board**") scheduled to be held on October 24, 2024 and with reference to an earlier announcement dated August 14, 2024 regarding potential fund raising, we wish to inform you that pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, at the ensuing Board Meeting scheduled to be held on October 24, 2024, the Board will also discuss proposed steps in relation to potential fund raising, in compliance with the applicable laws.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Max India Limited**

**Rajit Mehta**  
**Managing Director**

**MAX INDIA LIMITED**

CIN: L74999MH2019PLC320039

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