



Date: April 22, 2025

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400 001

To,
Listing Compliance Department
National Stock Exchange of India Limited, Exchange
Plaza, 5th Floor, Plot No. C/2, G Block, Bandra Kurla
Complex, Bandra (E), Mumbai-400051

Scrip Code: 543223

SYMBOL: MAXIND

Reference : Prior Intimation for seeking approval of the Board for fixing record date, price, entitlement ratio etc.

Subject : Intimation of date of seeking approval of the Board.

Dear Sir/Madam,

In furtherance to our earlier letter of prior intimation dated April 15, 2025 and announcement dated April 16, 2025, we are pleased to inform you that Max India Limited ('the Company') has received the in-principle approval of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited as of the end of the day today i.e. on April 22, 2025, with respect to the proposed Rights Issue of the Fully Paid-up Equity Shares of the Company.

Accordingly, the approval of the Board of Directors of the Company *inter-alia*, to consider and approve the record date, price, entitlement ratio etc in relation to the Rights Issue will be sought on April 23, 2025.

The above information is also available on the Company's website i.e. www.maxindia.com.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For **Max India Limited**

Trapti
Company Secretary & Compliance Officer
Place: Gurugram

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