

Date: May 23, 2025

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

Scrip Code: 543223

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

SYMBOL: MAXIND

Reference: Allotment of Securities - Rights Issue

Subject: Outcome under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that the Rights Issue Committee of the Board of Directors of Max India Limited (“**the Company**”) has today i.e. May 23, 2025, considered and approved the allotment of 82,81,973 Equity Shares of Face Value of Rs. 10/- each on Rights Basis to the eligible shareholders at an issue price of Rs. 150/- per Equity Share (including a premium of Rs. 140/- per Equity Share).

The said allotment is made pursuant to the terms set out in the Letter of Offer dated April 25, 2025, and the ‘Basis of Allotment’ as finalised in consultation with the MAS Services Limited (“**Registrar to the Issue**”) and as approved by BSE Limited (“the Designated Stock Exchange for the Issue”).

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stand modified as follows:

Particulars	No. of Shares	Face Value
Paid-up share capital (Pre-Rights Issue)	4,35,89,333	Rs. 10/-
Paid-up share capital (Post-Rights Issue)	5,18,71,306	Rs. 10/-

The date and time of occurrence of event is May 23, 2025 at 1945 Hrs.

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

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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