



June 25, 2026

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: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Policy on Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding the trading restriction period, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed for all designated persons of the Company including their immediate relatives from Wednesday, July 1, 2026, till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited financial results of the Company for the quarter ending on June 30, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Max India Limited**

Trapti
Company Secretary and Compliance Officer

MAX INDIA LIMITED

CIN: L74999DL2019PLC464953

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