



March 26, 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier intimation dated December 16, 2025 & February 10, 2026 regarding shifting the Registered Office of the Company from State of Maharashtra to the National Capital Territory of Delhi.

We would like to inform you that the Registrar of Companies, Delhi approved and registered the change in Registered Office of the Company. Consequently, the Corporate Identity Number of the Company has been changed from **L74999MH2019PLC320039** to **L74999DL2019PLC464953** pursuant to the Certificate of Registration of Regional Director order for Change of State dated March 25, 2026.

New Registered Office Address:

Max House, 1, Dr. Jha Marg, Okhla, New Delhi, India – 110020

A copy of the above-mentioned certificate dated March 25, 2026 can be accessed at <https://www.maxindia.com/investorrelations/memorandum-and-articles-of-association> along with the updated Memorandum and Articles of Association of the Company.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully

For Max India Limited

**Trapti
Company Secretary & Compliance Officer**

MAX INDIA LIMITED

CIN: L74999DL2019PLC464953

Corporate Office: Landmark House, 3rd Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | www.maxindia.com

Regd. Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi, India – 110020