



May 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

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), and in furtherance to our earlier intimation dated May 30, 2025, we wish to inform that pursuant to the application made to the Registrar of Companies, United Kingdom for voluntary strike off of M/s Max UK Limited (“Max UK”) a wholly owned subsidiary of the Company, the Max UK stands dissolved with effect from May 26, 2026.

The event occurred on May 26, 2026.

Kindly take the same on record.

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