

April 03, 2023

Listing Department
BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 539940

Name of Scrip: MAXVIL

Sub.: Allotment of Equity Shares under “Max Ventures and Industries Employee Stock Plan 2016”

Dear Sir/Madam,

This is to inform you that Nomination & Remuneration Committee of the Company has today i.e. April 03, 2023, approved allotment of 30,918 Equity Shares of face value of Rs. 10/- each of the Company to the option holders arising from the exercise of Stock Options granted to employees under ‘Max Ventures and Industries Employee Stock Plan – 2016’ of the Company.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased from Rs. 147,10,36,260/- to Rs. 147,13,45,440/- comprising of 14,71,34,544 Equity Shares of Rs. 10/- each.

This is for your kind information and records.

Thanking you,

Yours faithfully

For Max Ventures and Industries Limited

NITIN
KUMAR

Digitally signed by
NITIN KUMAR
Date: 2023.04.03
17:00:33 +05'30'

Nitin Kumar Kansal
Chief Financial Officer