



October 4, 2022

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

Name of Scrip: MAXVIL

Sub.: **Link for Dividend Distribution Policy**

Dear Sir/Madam,

Pursuant to the applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2021, we wish to submit that the Dividend Distribution Policy of the Company is available on the website of the Company under below mentioned link:

<https://www.maxvil.com/wp-content/uploads/2022/10/Dividend-Distribution-Policy-1.pdf>

You are requested to take note of the above.

Thanking you,

Yours faithfully

For **Max Ventures and Industries Limited**

Ankit Jain Digitally signed by Ankit Jain
Date: 2022.10.04
18:11:22 +05'30'

Ankit Jain
Company Secretary and Compliance Officer