



July 07, 2023

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 539940

SYMBOL: MAXVIL

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Composite Scheme of Amalgamation and Arrangement

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Hon'ble National Company Law Tribunal (NCLT), Chandigarh Bench allowed the Company Petition (CP (CAA) 7/Chd/Pb/2023) for sanctioning the 'Composite Scheme of Amalgamation and Arrangement' amongst Max Ventures and Industries Limited ("Transferor Company") and Max Estates Limited ("Transferee Company") and their respective Shareholders and Creditors (the Scheme) and pronounced the Judgement on July 3, 2023. The soft copy of the same approving the Scheme was uploaded on the NCLT website on July 6, 2023. This paves the path for listing of Max Estates as a pureplay NCR Focused real estate player.

The certified copy of the order is yet to be received from NCLT and shall be intimated to the stock exchanges in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For Max Ventures and Industries Limited

Abhishek Mishra
Digitally signed by
Abhishek Mishra
Date: 2023.07.07
23:40:42 +05'30'

Abhishek Mishra

Company Secretary & Compliance Officer

Max Ventures and Industries Limited

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CIN: L85100PB2015PLC039204