

March 22, 2022

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: 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 on March 21, 2022, approved allotment of 57,891 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. 1,46,88,87,570/- to 1,46,94,66,480/- comprising of 14,69,46,648 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 Karia**  
Chief Financial Officer

**Max Ventures and Industries Limited**

Corporate Office: Max Towers, L-12, C-001/A/1, Sector- 16B, Noida- 201301, Uttar Pradesh, India | P : +91 120-4743222  
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India  
E-Mail : [secretarial@maxvil.com](mailto:secretarial@maxvil.com)  
Website : [www.maxvil.com](http://www.maxvil.com)  
CIN: L85100PB2015PLC039204