May 24, 2023

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 539940

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

Scrip Code: MAXVIL

Sub: **Disclosure under Listing Regulations– Submission of Audio Recording of Earnings Conference Call**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the link of audio recording of the conference call held on May 23, 2023, to discuss Q4 & FY23 financial results of the company: Conference call recording.mp3.

Further, due to some technical glitches, the same is under process of uploading on the website of the Company. We will share the weblink of the website shortly for the same.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Max Ventures and Industries Limited**

NITIN KUMAR
Digitally signed by NITIN KUMAR
Date: 2023.05.24 08:40:41 +05'30'

Nitin Kumar Kansal
Chief Financial Officer