

June 29, 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 June 27, 2022, approved allotment of 1,11,050 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. 1,46,94,66,480/- to 1,47,05,76,980/- comprising of 14,70,57,698 equity shares of Rs. 10/- each.

It may kindly be noted that this disclosure was inadvertently not made yesterday pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement, Regulations 2015 and is being made today.

This is for your kind information and records.

Thanking you,

Yours faithfully

For **Max Ventures and Industries Limited**

Ankit


Ankit Jain
Company Secretary and Compliance Officer

Max Ventures and Industries Limited

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