



February 6, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 544008**

**SYMBOL: MAXESTATES**

**Sub: Allotment of 14,442 equity shares under the Max Estates Employee Stock Option Plan 2023 (“ESOP Plan”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee, at its meeting held today, i.e, February 6, 2026, has considered and approved the allotment of 14,442 equity shares having a face value of INR 10/- each to the option holders arising from the exercise of stock options under the ESOP Plan of the Company.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased from INR 1,63,43,10,410/- to INR 1,63,44,54,830/- comprising of 16,34,45,483 equity shares of INR 10/- each.

The date and time of occurrence of the event is February 6, 2026 at 15:15 Hours (IST).

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

**For Max Estates Limited**

**Abhishek Mishra**  
Company Secretary & Compliance Officer

**Max Estates Limited**

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222  
Regd. Office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi -1 10020

Email : [secretarial@maxestates.in](mailto:secretarial@maxestates.in) | Website : [www.maxestates.in](http://www.maxestates.in) | CIN: L70200DL2016PLC438718