August 19, 2026

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

Scrip Code: 544008

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

SYMBOL: MAXESTATES

Sub: Proceedings of the 10th Annual General Meeting ("AGM") of the Company

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we enclose a summary of the proceedings of the 10th AGM of the Company held on August 19, 2026 through Video Conferencing ("VC") from 11:15 hours (IST) to 12:00 hours (IST) (including the time allowed for e-Voting during the AGM).

Yours faithfully,
For **Max Estates Limited**

ABHISHEK MISHRA
Digitally signed by ABHISHEK MISHRA
Date: 2026.08.19 20:19:30 +05'30'

Abhishek Mishra
Company Secretary and Compliance Officer

Encl: a/a

Summary of the proceedings of the 10th (Tenth) Annual General Meeting of Max Estates Limited held on Wednesday, August 19, 2026

The 10th (Tenth) Annual General Meeting (**AGM**) of Max Estates Limited ("**Company**") has been convened today, Wednesday, August 19, 2026, through Video Conferencing ("VC") at 11:15 hours to 12:00 hours (IST) (including the time allowed for e-Voting during the AGM).

- Mr. Analjit Singh, Chairman of the Company, chaired the AGM. Further, he introduced other directors/Key Managerial Personnel who were present at the AGM.

- He further informed that the Chairman of the Audit Committee and Stakeholders Relationship Committee, the Chairperson of the Nomination and Remuneration Committee, and the Chairperson of the Corporate Social Responsibility and Sustainability Committee were also present at the AGM. Representatives of the Statutory Auditors and the Secretarial Auditor were also in attendance at the Meeting.

- The business before the AGM was taken up as the requisite quorum was present and remained present throughout the AGM. He informed that the AGM was convened through VC/ Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

- The Chairman addressed the shareholders and briefed on the business operations of the Company and other initiatives.

- The Chairman then covered the items of Ordinary Business at the AGM, as listed under serial no. 1 to 3. As the AGM was convened through VC/ OAVM and the resolutions were already put to vote through remote e-voting, the requirement to propose and second the resolutions was not applicable. He gave the opportunity to the members to ask questions/ seek clarifications on the agenda items and the queries/ clarifications of the shareholders registered as speakers were responded.

- The facility of casting votes by remote e-voting was provided to the members from Sunday, August 16, 2026 at 9:00 hours (IST) to Tuesday, August 18, 2026 at 17:00 hours (IST). Those members who didn't participate in the remote e-voting facility and who were present in the AGM, through VC/ OAVM were provided the facility of casting their votes through e-voting only.

The following items of Ordinary Business were transacted as per the Notice of the AGM:

S. No.	Particulars	Type of Resolution
1.	To receive, consider, and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider, and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary
3.	To appoint Mr. Analjit Singh (DIN: 00029641), Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment as a director.	Ordinary

The Chairman announced that the results of the voting shall be announced within two working days of the conclusion of the AGM. He further stated that the results of the voting will also be displayed at the Registered and Corporate Offices of the Company and placed on the Company's website www.maxestates.in and the website of NSDL and communication of the same shall also be sent to BSE Limited and the National Stock Exchange of India Limited.

On behalf of the Company, the Chairman placed on record, the gratitude to all stakeholders, regulatory authorities, investors, employees, management and the Board for their support and confidence in the Company.

Yours faithfully,
For **Max Estates Limited**

ABHISHEK MISHRA

Digitally signed by ABHISHEK MISHRA
Date: 2026.08.19 20:19:13 +05'30'

Abhishek Mishra
Company Secretary & Compliance Officer