

June 27, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 544008 SYMBOL: MAXESTATES

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Policy on Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding the trading restriction period, we would like to inform that the trading window for dealing in shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company from Tuesday, July 1, 2025, till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited financial results of the Company for the quarter ending June 30, 2025.

Bandra (East)

Mumbai - 400 051

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

The date of the Board Meeting for declaration of the financial results of the Company for the aforesaid period will be intimated in due course.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Max Estates Limited

Abhishek Mishra
Company Secretary & Compliance Officer