



October 31, 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 632 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, on October 31, 2026, has considered and approved the allotment of 632 equity shares having a face value of INR 10/- each to the option holder 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 1,63,57,98,660/- to 1,63,58,04,980/- comprising of 16,35,80,498 equity shares of INR 10/- each.

The date and time of occurrence of the event is October 31, 2026, at 14:50 Hrs. (IST).

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Max Estates Limited

**ABHISHEK
MISHRA**

Digitally signed by
ABHISHEK MISHRA
Date: 2026.10.31
17:07:05 +05'30'

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 -110020

Email : secretarial@maxestates.in | Website : www.maxestates.in | CIN: L70200DL2016PLC438718