



December 8, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 021

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

Scrip Code: 500271

Scrip Code: MFSL

Sub: **Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Publication of newspaper advertisement**

Dear Sir/Madam,

In terms of Regulation 30 and other applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the notice to general public by way of advertisements published today i.e., December 8, 2025 in the newspapers namely Business Standard (English language) and Desh Sewak (Punjabi language) seeking objections, if any, for shifting of the registered office of the Company from the “**State of Punjab**” to the “**State of Haryana**” and consequent alteration in the Memorandum of Association of the Company.

This intimation will also be available on the website of the Company.

You are requested to take note of the above.

Thanking you,

Yours faithfully  
For **Max Financial Services Limited**

**Siddhi Suneja**  
**Company Secretary & Compliance Officer**

Encl: as above

**MAX FINANCIAL SERVICES LIMITED**

CIN: L24223PB1988PLC008031

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301

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