



April 9, 2026

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has inter-alia considered, noted and approved the following matters on April 9, 2026:

- (i) The proposed infusion of share capital of up to ₹389 Crores by Axis Bank Limited in Axis Max Life Insurance Limited ('AMLI') to meet its funding requirements. Consequently, the Board has approved the reduction in the size of the proposed fund raise from an aggregate amount of up to ₹2,000 Crores (Rupees Two Thousand Crores Only) to an aggregate amount of up to ₹1,600 Crores (Rupees One Thousand Six Hundred Crores Only). All other terms and conditions of the approval the Board accorded in this regard on March 12, 2026 remain unchanged and continue to be valid and effective.
- (ii) The Board has noted the order of the Regional Director, Northern Region, Chandigarh, Ministry of Corporate Affairs dated February 17, 2026 received by the Company on March 24, 2026, approving the shifting of Registered office of the Company from the “State of Punjab” to the “State of Haryana” and accordingly, has approved April 13, 2026 as the effective date for shifting of the registered office of the Company from “Bhai Mohan Singh Nagar, Railmajra, Nawan Shehar, Tehsil Balachaur, Punjab – 144 533” to “Plot no. 90-C, Sector – 18, Urban Estate, Gurugram, Haryana – 122 015”.

You are requested to kindly take the aforesaid on record.

Thanking you,

Yours faithfully  
For Max Financial Services Limited

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

**MAX FINANCIAL SERVICES LIMITED**

CIN: L24223PB1988PLC008031

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