



May 13, 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: General Update under SEBI (LODR) Regulations, 2015

Pursuant to the amendments to SEBI (Insider Trading) Regulations, 2015 viz., (Amendment) Regulations, 2025, dated March 11, 2025, the Company had approved suitable amendments to the policy on the Code of Conduct to regulate, monitor, and report trading by the insiders. In terms of SEBI (Insider Trading) Regulations, 2015, we would like to inform you that the updated policy can be accessed at www.maxfinancialservices/investorrelations/corporatepolicies. You are requested to kindly take the same on record for dissemination of information to the public.

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Yours faithfully,
For Max Financial Services Limited

Piyush Soni
Company Secretary & Compliance Officer

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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