



May 13, 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

Symbol: MFSL

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Change in CIN

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier disclosures dated August 07, 2025, March 24, 2026 and April 9, 2026, we wish to inform you that the Corporate Identity Number has been changed from L24223PB1988PLC008031 to L24223HR1988PLC145368 vide a Certificate of Registration of Regional Director order for change of State of Registered Office of the Company from the Hon'ble Registrar of Companies, Haryana dated May 12, 2026, received by the Company today i.e. May 13, 2026 at 10:22 hrs IST.

The copy of the said Certificate of Registration of the Regional Director's order for Change of State is enclosed herewith.

You are requested to kindly take the aforesaid on record.

Yours faithfully,
For Max Financial Services Limited

Siddhi Suneja
Company Secretary & Compliance Officer

Encl: as above

MAX FINANCIAL SERVICES LIMITED

CIN: L24223HR1988PLC145368

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

P: + 91 120 4696000 | E-mail: investorhelpline@maxfinancialservices.in | Website: www.maxfinancialservices.com

Regd. Office: Plot No. 90-C, Sector-18, Urban Estate, Palam Road, Gurugram, Haryana-122015



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

3rd Floor, Corporate Bhawan, Plot No.4-B, Sector 27-B, Chandigarh, 160019

Corporate Identity Number: **L24223HR1988PLC145368**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s MAX FINANCIAL SERVICES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Punjab to the Haryana outside the jurisdiction of existing RoC ROC Chandigarh to the ROC Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 17/02/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chandigarh this TWELFTH day of MAY TWO THOUSAND TWENTY SIX

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRS, ROC HARYANA <harsha.reddy@mca.gov.in>. Validity
Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC HARYANA
Date: 2026.05.12 18:52:16 IST

Vijay Choudhary

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Haryana

Mailing Address as per record available in Registrar of Companies office:

MAX FINANCIAL SERVICES LIMITED

Plot no. 90-C, Sector- 18, Urban Estate, Gurugram, Haryana, Palam Road, Palam Road, Gurgaon- 122015, Haryana, India

