August 19, 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

Sub: Proceedings of the 38th Annual General Meeting ("AGM") of the Company

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose a summary of proceedings of the 38th AGM of the Company held on Wednesday, August 19, 2026, conducted through Video Conferencing ("VC") from 10:00 A.M. to 10:59 A.M. (IST).

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully
For **Max Financial Services Limited**
SIDDHI SUNEJA
Digitally signed by SIDDHI SUNEJA
Date: 2026.08.19 16:33:33 +05'30'
Siddhi Suneja
Company Secretary & Compliance Officer

Encl: as above

Summary of the proceedings of the Thirty-eighth Annual General Meeting of Max Financial Services Limited held on Wednesday, August 19, 2026

The Thirty-eighth Annual General Meeting (**AGM**) of Max Financial Services Limited ("**Company**") was convened on Wednesday, August 19, 2026 through Video Conferencing ("VC") at 10:00 A.M. (IST) and concluded at 10:59 A.M. (IST).

- Mr. Analjit Singh, Chairman of the Company, chaired the AGM. Further, he introduced other Directors/ Key Managerial Personnel who were present at the AGM. The business before the AGM was taken up as the quorum was present, which remained present throughout the AGM. The Chairman informed that the AGM was convened through VC/ Other Audio Visual Means ("OAVM") without the physical presence of members at a common venue, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

- The Chairman addressed the shareholders and briefed them on the business operations of the Company and other initiatives.

- The respective Chairpersons of the Audit Committee and Stakeholders' Relationship Committee were also present at the AGM. The Chairperson of Nomination and Remuneration Committee ("NRC") of the Company was unable to attend the AGM and had authorized Mr. Analjit Singh, a member of the NRC, to address any queries relating to the Committee matters.

- The Chairman then covered the items of Ordinary and Special Business at the AGM, as listed under serial nos. 1 to 5. As the AGM was convened through VC/ OAVM and as the resolutions were already put to vote through remote e-voting, the requirement to propose and second the resolutions was not applicable. The Chairman gave the opportunity to the members to ask questions/ seek clarifications on the agenda items and the queries/ clarifications of the shareholders registered as speakers were responded.

- The facility of casting votes by remote e-voting was provided to the members from 9.00 am (IST) on Saturday, August 15, 2026 to 5.00 pm (IST) on Tuesday, August 18, 2026. Those members who were not in a position to participate in the remote e-voting facility and who were present at the AGM, through VC/ OAVM, were provided the facility of casting their votes through e-voting at the AGM.

The following items of Ordinary and Special Business were transacted as per the Notice of the AGM:

S. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary

3.	To re-appoint Mr. Analjit Singh (DIN: 00029641), who retires by rotation and being eligible offers himself for reappointment as a Director.	Ordinary
Special Business		
4.	Approval for payment of remuneration to Mr. Jai Arya, an Independent Director of the Company.	Special
5.	Approval for payment of remuneration to Sir Richard Stagg, an Independent Director of the Company.	Special

The Chairman informed that the results of the voting shall be announced within two working days from the conclusion of the AGM. He further stated that the results of voting will be displayed at the Registered Office of the Company and placed on the Company's website www.maxfinancialservices.com and the website of NSDL and communication of the same shall also be sent to BSE Limited and National Stock Exchange of India Limited.

The Chairman declared that the e-voting window shall be open for a period of 15 minutes after the conclusion, post which the voting window shall be closed and proceedings of the meeting shall be deemed to be concluded at 10:59 A.M. (IST).

On behalf of the Company, the Chairman placed on record, the gratitude to all stakeholders, regulatory authorities, investors, employees, management and the Board for their support and confidence in the Company.

Yours faithfully
For **Max Financial Services Limited**
SIDDHI SUNEJA
Digitally signed by SIDDHI SUNEJA
Date: 2026.08.19 16:34:03 +05'30'
Siddhi Suneja
Company Secretary and Compliance Officer