



March 24, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of RD Order for Change in Registered Office**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier letter dated August 07, 2025, and the Special Resolution passed by the members of the Company at its 37<sup>th</sup> Annual General Meeting held on September 18, 2025, we wish to inform you that Order from Regional Director (RD), Northern Region, Chandigarh, Ministry of Corporate Affairs dated February 17, 2026 has been received by the Company, today, i.e. March 24, 2026 at 11.34 A.M. (IST), approving the shifting of Registered office of the Company from the “State of Punjab” to the “State of Haryana”.

The aforesaid approval has been obtained in accordance with the applicable provisions of the Companies Act, 2013. The Company is in the process of filing necessary e-forms with the Registrar of Companies, and we shall keep the stock exchanges updated regarding the effective date of the shifting of the registered office of the Company.

You are requested to take the above on record.

Thanking you,

Yours faithfully  
**For Max Financial Services Limited**

**Siddhi Suneja**  
**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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