



March 26, 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: (i) Disclosure under Listing Regulations – Board Meeting for consideration of audited financial results of the Company for the financial year ending March 31, 2026; and**
- (ii) Closure of Trading Window**

In terms of Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 12, 2026, inter alia, to consider and approve the audited financial results of the Company (both standalone and consolidated) for the financial year ending on March 31, 2026. Further, pursuant to the Company's Policy on Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding the trading restriction period, we would like to inform that the trading window for dealing in shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company from Wednesday, April 1, 2026, till completion of 48 hours from the announcement to the Stock Exchanges of the audited financial results of the Company for the financial year ending March 31, 2026, i.e., until Thursday, May 14, 2026.

Further, in terms of the SEBI Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2025/55 dated April 21, 2025, the Permanent Account Numbers (PANs) of Immediate Relatives of the Designated Persons of the Company are also being tagged by the depositories.

You are requested to kindly take the same on record.

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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