



December 26, 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: (i) Disclosure under Listing Regulations – Board Meeting for consideration of un-audited financial results of the Company for the quarter and nine months ending December 31, 2025; 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 Wednesday, February 11, 2026, inter alia, to consider and approve the un-audited financial results of the Company (both standalone and consolidated) for the quarter and nine months ending on December 31, 2025. 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 Thursday, January 1, 2026, till completion of 48 hours from the announcement to the Stock Exchanges of the un-audited financial results of the Company for the quarter and nine months ending December 31, 2025, i.e., until Friday, February 13, 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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