



January 2, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 544008

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

SYMBOL: MAXESTATES

Sub: Allotment of 57,595 equity shares under the Max Estates Employee Stock Option Plan 2023 (“ESOP Plan”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee, on **January 2, 2026**, has considered and approved the allotment of 57,595 equity shares having a face value of INR 10/- each to the option holders arising from the exercise of stock options under the ESOP Plan of the Company.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased from INR 1,62,23,18,940/- to INR 1,62,28,94,890/- comprising of 16,22,89,489 equity shares of INR 10/- each.

The date and time of occurrence of the event is **January 2, 2026**, at 1638 hrs. (IST).

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Max Estates Limited

Abhishek Mishra
Company Secretary & Compliance Officer

Max Estates Limited

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