



February 3, 2026

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 543223**

**Name of Scrip: MAXIND**

**Sub: Prior Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier announcement dated December 26, 2025 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026, *inter alia*, to consider the un-audited financial results of the Company (both standalone and consolidated) for the quarter and nine months ended 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, the trading window for dealing in shares of the Company shall remain closed for all designated persons of the Company including their immediate relatives till completion of 48 hours from the announcement to the Stock Exchanges of the un-audited financial results of the Company for the quarter ended December 31, 2025, i.e., until Thursday, February 12, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Max India Limited**

**Trapti**  
**Company Secretary & Compliance Officer**

**MAX INDIA LIMITED**

CIN: L74999MH2019PLC320039

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