



February 3, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Code: 544008

SYMBOL: MAXESTATES

Dear Sir/Madam,

Sub: Prior intimation - Board Meeting for consideration of unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.

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 the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 6, 2026, inter alia, to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the quarter and nine months ended December 31, 2025.

Further, in continuation to our intimation dated December 31, 2025, for closure of the trading window, we would like to reiterate 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 till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025 i.e. Sunday, February 8, 2026.

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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