



Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 05th August, 2025

**To,
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra -
400001**

**To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata - 700001**

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON TUESDAY, 12TH AUGUST, 2025

REF.: Max Heights Infrastructure Limited (SCRIP CODE: 534338)

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th August, 2025 at 04:00 P.M.** at the Registered office of the company situated at **SD-65, Pitampura, Delhi- 110034** *inter alia* to:

- a)** Consider and approve the Un-audited Financial Results of the company for the quarter ended on 30th June, 2025; and
- b)** Consider and take note the Limited Review Report.

Further, this is to inform that the meeting of Audit Committee of Directors will also be held on the same date i.e, Tuesday, 12th August, 2025 prior to the aforementioned board meeting to discuss and review the aforesaid un-audited financial results along with the limited review report.

Furthermore, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window which already stands closed for trading of Company's Equity Shares for Designated Persons and their immediate relative from 1st July, 2025 would continue to remain closed until 48 hours after the announcement of the aforesaid Un-audited Financial Results (both days inclusive) i.e Thursday, 14th August, 2025.

Further, the PAN of the designated person(s) which stands freezed w.e.f the date of the start of the closure of trading window will stand un-freezed by the Designated Depository i:e, NSDL after the announcement of the aforesaid Un-audited Financial Results i:e Thursday, 14th August, 2025.

This is for your information and record.

Thanking You,
For Max Heights Infrastructure Limited

Sonali Mathur
Company Secretary and Compliance Officer
M.No: A62205

Place: Delhi