

MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 400059*

Tel: 022-26879168 / 022-26879

Date: 08/04/2025

To,
BSE Limited,
Listing Department,
Phirozejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400 001.

Scrip Code – 534563

Dear Sir/ Ma'am,

Sub: - Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoter of the company, on behalf of the Promoter and Promoter Group of the Company for the year ended on March 31,2025 .

Kindly take the above information on record.

Yours faithfully,

For Max Alert System Limited



Amit Vengilat
Director
(DIN-07544088)

Encl: Copy of the Declaration made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

Date: 07/04/2025

To,
Manager-CRD
BSE Limited,
Listing Department,
Phirozejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400 001.
Scrip Code – 534563

Dear Sir/ Ma'am,

Sub: - Declarations under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the members of Promoter and Promoter Group including Persons acting in concert hereby declare that as on March 31 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31 2025. Kindly acknowledge the same.

Thanking you,

Yours faithfully,



Anil Chandran

Promoter

On behalf of the Promoter and Promoter Group