



February 12, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 021

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

Scrip Code: 500271

SYMBOL: MFSL

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") for shifting of Registered Office of Axis Max Life Insurance, the material subsidiary of the Company

Dear Sir/ Madam,

In line with the applicable provisions of SEBI LODR, we hereby inform that the Board of Directors of Axis Max Life Insurance Limited ("Axis Max") has approved the effective date as February 16, 2026 for shifting of the registered office of Axis Max from "419, Bhai Mohan Singh Nagar, Railmajra, Nawan Shehar, Tehsil Balachaur, Punjab – 144 533" to "Plot no. 90-C, Sector – 18, Urban Estate, Gurugram, Haryana – 122 015".

In this regard, the disclosure made by Axis Max to the National Stock Exchange of India Limited (NSE) is enclosed as Annexure 1 for the information of the stock exchanges and for dissemination to the public.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully
For Max Financial Services Limited

Siddhi Suneja
Company Secretary & Compliance Officer

Encl: as above

MAX FINANCIAL SERVICES LIMITED
CIN: L24223PB1988PLC008031

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301
P: + 91 120 4696000 | Email: investorhelpline@maxfinancialservices.in | Website: www.maxfinancialservices.com
Regd. Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab -144 533, India



February 12, 2026

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

Dear Sir/ Madam,

Sub: Disclosure under the extant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In line with the applicable provisions of SEBI Listing Regulations and in furtherance to our earlier disclosures dated August 07, 2025 and February 3, 2026, respectively, we hereby inform that the Board of Directors, in its meeting held on February 10, 2026, adjourned and reconvened on February 11, 2026, inter alia, noted the order of the Regional Director (Northern Region), Ministry of Corporate Affairs, New Delhi dated January 27, 2026, approving the shifting of the registered office of the Company from "state of Punjab" to "state of Haryana" and has accordingly, approved February 16, 2026 as the effective date of shifting of the registered office of the Company from "419, Bhai Mohan Singh Nagar, Railmajra, Nawan Shehar, Tehsil Balachaur, Punjab – 144 533" to "Plot no. 90-C, Sector-18, Urban Estate, Gurugram, Haryana – 122 015".

The said Board meeting commenced at IST 08:30 hrs on February 10, 2026 and was adjourned to IST 15:30 hrs on February 11, 2026 with the discretion of all the Board members and concluded at IST 15:45 hrs on February 11, 2026.

You are requested to kindly take the same on record.

Yours faithfully,

For Axis Max Life Insurance Limited
(formerly known as Max Life Insurance Co. Ltd.)

ANURAG
CHAUHAN
Digitally signed by ANURAG
CHAUHAN
Date: 2026.02.12 13:26:36
+05'30'

Anurag Chauhan
General Counsel and Company Secretary