

MAX EARTH RESOURCES LTD.

(Formerly known as MAX ALERT SYSTEMS LTD)

CIN: L74999MH2004PLC144034

103 Wellington Business Park 1, Andheri, Kurla Road, Jb Nagar, Marol Opp Hindh Swarastra Industrial Estate, Mumbai - 400059, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059*

Tel: 022-26879168 / 022-26879178

November 13, 2025

To,
The Manager- CRD
BSE LTD.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Ref.: Scrip Code - 534563

Sub: Outcome of the Board Meeting held on, Thursday, November 13, 2025.

Ref: Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, Regulation 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held today i.e. Thursday, November 13, 2025, through video conferencing has approved Unaudited Financial Results of the Company for the Quarter ended September 30, 2025.

The Board Meeting commenced at 2:30 P.M. and concluded at 3:30 P.M

Request you to take the same on record.

Thanking You.

For Max Earth Resources Ltd
(Formerly known as MAX ALERT SYSTEMS LTD)



Amit Vengilat
(Managing Director)
DIN: 07544088

MAX EARTH RESOURCES LTD.

(Formerly known as MAX ALERT SYSTEMS LTD)

CIN: L74999MH2004PLC144034

103 Wellington Business Park 1, Andheri, Kurla Road, Jb Nagar, Marol Opp Hindh Swarastra Industrial Estate, Mumbai - 400059, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059*

Tel: 022-26879168 / 022-26879178

November 13, 2025

To,
The Manager- CRD
BSE LTD.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Ref.: Scrip Code – 534563

Sub: Unaudited Financial Result for the Quarter Ended September 30, 2025

**Ref.: Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements)
Regulations 2015 read with SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016**

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Thursday, November 13, 2025, has considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended on September 30, 2025.

The Unaudited Financial Results along with the Limited Review Report thereon, dated November 11, 2025, issued by the Statutory Auditors of the Company viz. Jain Vinay & Associates, Chartered Accountants, are enclosed herewith.

Please note that the Board Meeting Commenced at 2.30 P.M. and concluded at 3:30 P.M.

Kindly request you to place the aforesaid information on record and acknowledge the receipt of the same.

Thanking you

For Max Earth Resources Ltd
(Formerly known as MAX ALERT SYSTEMS LTD)



Amit Vengilat
(Managing Director)
DIN: 07544088



Jain Vinay & Associates

Chartered Accountants

301, Shree Mangalam, Opp. Gopal's Garden High School, Kūlpwadi, Nr. National Park, W. E. Highway, Borivali (E) Mumbai - 66, Maharashtra
Email : cajva1993@gmail.com • Mob.: +91-9820139232, +91-9892329991, 022-28857674

Independent Auditor's Review Report on Half Yearly Standalone Financial Results of Max Earth Resource Limited (formerly known as Max Alert Solutions Limited) for the half year ended on 30th September, 2025, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

To,

The Board of Directors

Max Earth Resource Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Max Earth Resource Limited ('the Company')** for the half yearly ended 30th September, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulation') as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013, read together with paragraph 7 of Companies (Accounts) Rules, 2014. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified during an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the aforesaid accompanying statement, prepared in accordance with generally accepted applicable accounting principles in India and to Comply with the Accounting Standard 25 "Interim Financial Reporting" notified under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognised accounting practised and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the of Listing Regulations, including the manner in which it is to be disclosed or that it contains any material misstatement.

For Jain Vinay & Associates
Chartered Accountants
FRN.006649W



CA Vinay Jain
(Partner)

M.No.: 075558)

Place: Mumbai

Date: 13.11.2025

UDIN: 25075558BMJ0AW1467



Max Earth Resource Limited (formerly known as Max Alert Systems Limited)

CIN No.L74999MH2004PLC144034

103, Wellington Business Park-1, Andheri Kurla Road, opp Hindustan Swarastra Ind. Estate

Andheri (East) Mumbai 400 059.

(Rs. in lakhs)

Statement of Profi & Loss for the half year ended 30th Sept'2025

PARTICULARS	Half Yearly		Year Ended
	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)
I. Revenue from operations	1,327.38	0.00	1458.72
II. Other income	308.08	1.00	226.55
III. Total Revenue (I + II)	1,635.46	1.00	1685.27
IV. Expenses:			
Cost of materials consumed	-	0.00	0.00
Purchases of Stock-in-Trade	843.74	0.00	1090.89
Direct Expenses	346.72	0.00	220.04
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	0.35	0.00
Employee benefit expenses	0.11	0.00	7.38
Finance costs	0.03	0.00	0.00
Depreciation and Amortisation Expense	2.99	8.91	7.30
Other Expenses	22.34	1.05	31.23
CIRP Expenditure	-	23.87	1.03
Total expenses	1,215.94	34.18	1357.88
V. Profit before exceptional and extraordinary items and tax (III - IV)	419.52	-33.18	327.39
VI. Exceptional items	-	51.06	0.00
VII. Profit before extraordinary items and tax (V - VI)	419.52	-84.23	327.39
VIII. Extraordinary items	-	0.00	0.00
IX. Profit before tax (VII- VIII)	419.52	-84.23	327.39
X. Tax expense:			
(1) Current tax	-	0.00	0.00
(2) Deferred tax	-	1.99	2.77
XI. Profit (Loss) for the period from continuing operations (VII-VIII)	419.52	-86.23	324.62
XII. Profit/(loss) from discontinuing operations	-	0.00	0.00
XIII. Tax expense of discontinuing operations	-	0.00	0.00
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	0.00	0.00
XV. Profit (Loss) for the period (XI + XIV)	419.52	-86.23	324.62
XVI. Earnings per equity share:			
(1) Basic	45.60	-9.37	35.29
(2) Diluted	45.60	-9.37	35.29

Max Earth Resource Limited



(Signature)

Amit Anand Veniglat
Director
DIN :07544088

Max Earth Resource Limited (formerly known as Max Alert Systems Limited)

CIN No.L74999MH2004PLC144034

103, Wellington Business Park-1, Andheri Kurla Road, opp Hindustan Swarastra Ind. Estate

Andheri (East) Mumbai 400 059.

(Rs. in lakhs)

Statement of Profit & Loss for the half year ended 30th Sept'2025

PARTICULARS	Half Yearly		Year Ended
	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)
I. Revenue from operations	1,327.38	0.00	1458.72
II. Other income	308.08	1.00	226.55
III. Total Revenue (I + II)	1,635.46	1.00	1685.27
IV. Expenses:			
Cost of materials consumed	-	0.00	0.00
Purchases of Stock-in-Trade	843.74	0.00	1090.89
Direct Expenses	346.72	0.00	220.04
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	0.35	0.00
Employee benefit expenses	0.11	0.00	7.38
Finance costs	0.03	0.00	0.00
Depreciation and Amortisation Expense	2.99	8.91	7.30
Other Expenses	22.34	1.05	31.23
CIRP Expenditure	-	23.87	1.03
Total expenses	1,215.94	34.18	1357.88
V. Profit before exceptional and extraordinary items and tax (III - IV)	419.52	-33.18	327.39
VI. Exceptional items	-	51.06	0.00
VII. Profit before extraordinary items and tax (V - VI)	419.52	-84.23	327.39
VIII. Extraordinary items	-	0.00	0.00
IX. Profit before tax (VII- VIII)	419.52	-84.23	327.39
X. Tax expense:			
(1) Current tax	-	0.00	0.00
(2) Deferred tax	-	1.99	2.77
XI. Profit (Loss) for the period from continuing operations (VII-VIII)	419.52	-86.23	324.62
XII. Profit/(loss) from discontinuing operations	-	0.00	0.00
XIII. Tax expense of discontinuing operations	-	0.00	0.00
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	0.00	0.00
XV. Profit (Loss) for the period (XI + XIV)	419.52	-86.23	324.62
XVI. Earnings per equity share:			
(1) Basic	45.60	-9.37	35.29
(2) Diluted	45.60	-9.37	35.29

Max Earth Resource Limited



Amit Anand Veniglat
Director
DIN :07544088



Extract of Unaudited Financial Results for the Six Months ended 30th September, 2025

(Rs. in lakhs)

Sr. No.	Particulars	Six Months Ended	Six Months Ended
		30.09.2025 (Unaudited)	30.09.2024 (Unaudited)
1	Total Income from Operations	1,635.46	1.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	419.52	(86.23)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	419.52	(86.23)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	419.52	(86.23)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	419.52	(86.23)
6	Equity Share Capital	92.00	92.00
7	Reserves (excluding Revaluation Reserve) as per Balance Sheet of previous year		
8	Earnings Per Share (of Rs. 10/- Each)		
	(a) Basic	45.60	(9.37)
	(b) Diluted	45.60	(9.37)

Note:

The above is an extract of the detailed format of Half yearly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

The above results were reviewed by the Statutory Auditors and also by the Audit Committee and have been taken on record and approved by the Board of Directors at its meeting held on 12th November, 2025.

Max Earth Resource Limited



Amit Anand Veniglat
Director
DIN :07544088



Max Earth Resource Limited (formerly known as Max Alert Systems Limited)			
CIN No.L74999MH2004PLC144034			
CASH FLOW STATEMENT FOR HALF YEAR ENDED 30.09.2025			
	PARTICULARS	30th Sept, 2025	30th Sept, 2024
			(Rs. in lakhs)
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit/(Loss) after tax	419.52	26.29
	Adjustment for :		
	(a) Depreciation & Amortization	2.99	3.65
	(b) Statutory provisions	0.00	0.00
	(c) Deferred tax	0.00	0.00
	(d) Profit/ Loss on sale of assets	0.00	0.00
	(e) Other income / Other Exp	0.00	0.00
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	422.51	29.94
	Adjustment for :		
	(a) Trade Receivables	-554.06	3.65
	(b) Inventories	-0.01	0.00
	(c) Short-term loans and advances	-36.53	0.00
	(d) Other Current Assets	-140.87	0.00
	(e) Short-Term Borrowings	0	0.00
	(f) Trade Payables	226.92	171.44
	(g) Other Current Liabilities	174.44	0.03
	(h) Short Term Provision	20.86	-3.77
	CASH GENERATED FROM OPERATIONS BEFORE EXTRAORDINARY ITEMS	113.263	201.29
	(a) Extraordinary Items	0.00	3.65
	(b) Priorperiod Expenses/Income	0.00	0.00
	(c) Income Tax/Deferred Tax	0.00	0.00
	NET CASH FLOW FROM OPERATING ACTIVITIES	113.26	204.94
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	(a) Purchase of Fixed Assets	-68.49	3.65
	(b) Impairment of Fixed Assets	0.00	0.00
	(c) Non Current Investment	0.00	0.00
	(d) Dividend & Interest Income	0.00	0.00
	NET CASH FLOW IN INVESTING ACTIVITIES	-68.49	3.65
C.	CASH FLOW FROM FINANCIAL ACTIVITIES		
	(a) Issue of Share Capital	10.00	3.65
	(b) (Decrease)/Increase in Borrowing	0.00	0.00
	(c) Interest (Paid)/Received	0.00	0.00
	(d) Long term loans and advances	0.00	0.00
	(e) Other non-current assets	0.00	0.00
	(f) (Decrease)/Increase in Share Application Money	0.00	171.44
	(g) Share Application Money pending Allotment	0.00	0.03
	NET CASH FLOW IN FINANCIAL ACTIVITIES	10.00	175.12
	Net Increase (Decrease) in Cash (A + B + C)	54.79	383.71
	Opening Balance of Cash & Cash Equivalents	162.77	40.60
	Closing Balance of Cash & Cash Equivalents	217.56	113.97
		-54.79	73.38

Max Earth Resource Limited

(Signature)

Amit Anand Veniglat
Director
DIN :07544088



Notes: -

- 1) In accordance with the requirement of Regulation 33 of the SEBI (Listing and Other Disclosure Requirements), Regulations, 2015 with the SME Stock Exchange, the above unaudited financial results for the half year ended September 30, 2025, have been reviewed and recommended by the Audit Committee and approved by the board of director at its meeting held on 13th November 2025.
- 2) The company has a single primary business segment and doesn't have any geographical / business segments as such there are no separate reportable segments as per the Accounting Standard 17 on Segment Reporting notified under companies (Accounting Standard) Rules 2014 and section 133 of the companies act 2013 and any amendment thereof.
- 3) The status of Shareholders Complaints during the half year ended on September 30, 2025 is as under:


Particulars	For half year ended on September 30' 2025
Complaints pending as at 31-03-2025	NIL
Complaints received during the year	NIL
Complaints pending during the year	NIL
Complaints pending as on 30-09-2025	NIL

- 4) Figure of previous period/year have been regrouped / recast wherever considered necessary in order to make it comparable.
- 5) The aforesaid unaudited financial results will be uploaded on the company website www.maxalert.in and will also be available on the website of BSE Limited i.e www.bseindia.com for the benefit of Shareholders and Investor.

Place: Mumbai

Date: 13.11.2025

For and behalf of the Board.
Max Earth Resources Ltd.



Amit Anand Vengilat

Director

DIN No.: 07544088

