



# MAXGROW INDIA LIMITED

(Formerly known as Frontline Business Solutions Limited)

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**November 14, 2025**

**To**  
**BSE Limited**  
**Phiroz Jeejeeboy Tower,**  
**Dalal Street, Fort,**  
**Mumbai- 400 001**

**BSE Scrip Code: 521167**

**Sub: Intimation of Postponement/Rescheduling of Board Meeting to consider and approve the unaudited financial results for the quarter ended September 30, 2025**

Dear Sir/Madam,

With reference to our earlier intimation dated 7th November, 2025 regarding Notice of Board Meeting of the Company scheduled to be held on 14th November, 2025, we wish to inform the Exchange that the said meeting of the Board of Directors has been postponed/rescheduled due to unforeseen and unavoidable circumstances.

The meeting will now be held on **Saturday, November 15, 2025 at 5.30 PM** inter-alia, to consider and approve the unaudited financial results (both standalone and consolidated) for the quarter ended on September 30, 2025.

In accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities (the Code) read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons is already closed from October 01, 2025 till the end of 48 hours after the outcome of the Board Meeting is made public in terms of the Regulations.

This intimation is made pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record and disseminate the same to all the concerned stakeholders.

Yours faithfully,

For **Maxgrow India Limited**

**Shivkumar Pasi**  
**Managing Director**  
DIN 10869886