

June 17, 2021

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrp Code: 539940

Name of Scrp: MAXVIL

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Equity Shares

Dear Sir/Madam,

This is to inform you that Nomination & Remuneration Committee of the Company today i.e. June 17, 2021 has approved allotment of 61,222 Equity Shares of face value of Rs. 10/- each of the Company at a premium of Rs. 2.90/- per share to the option holders arising from the exercise of Stock Options granted to employees under 'Max Ventures and Industries Employee Stock Plan – 2016' of the Company.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased from Rs. 1,46,62,40,620/- to Rs. 1,46,68,52,840/- comprising of 14,66,85,284 equity shares of Rs. 10/- each.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For **Max Ventures and Industries Limited**



Saket Gupta
Company Secretary and Compliance Officer

