



# MAXGROW INDIA LIMITED

(Formerly known as Frontline Business Solutions Limited)

Office No. 5, Floor-5, Plot-239, Hari Leela House,

Mint Road, GPO, Fort, Mumbai- 400001

Email: maxgrowlegal@gmail.com | info@maxgrowindia.in

CIN-L51100MH1994PLC076018 | Web: [www.maxgrowindia.in](http://www.maxgrowindia.in)

**October 22, 2025**

**To,**

The Manager – Compliance Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

**Sub: Intimation regarding Approval of extension of time for holding Annual General Meeting (AGM) for the financial year ended on March 31, 2025**

**Ref: Scrip code 521167**

Dear Sir/Madam,

In continuation of our intimation dated September 12, 2025, this is to bring to your kind notice that the Registrar of Companies, Mumbai, vide its Approval letter dated October 22, 2025 has granted an extension of time for a period of Two (2) months to the Company for holding its Annual General Meeting for the financial year ended on March 31, 2025.

In view of the above-mentioned approval accorded to the Company, the Company will convene its Annual General Meeting for the financial year 2024-25 within such extended timeline and the date of Annual General Meeting shall be intimated to the exchange in due course of time.

This is for your information and record.

Yours faithfully,

For Maxgrow India Limited



Shivkumar Pasi  
Managing Director  
DIN: 10869886

**Encl: Approval Letter from ROC**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Office of the Registrar of Companies**

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 22/10/2025

IN THE MATTER OF M/S MAXGROW INDIA LIMITED CIN L51100MH1994PLC076018  
AND  
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company was due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6786191 on 15/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension is granted for the reason stated in the attached letter.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

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Mailing Address as per record available in Registrar of Companies office:

MAXGROW INDIA LIMITED

Office No. 5, Floor-5, Plot-239, Hari Leela House, Mint Road, Fort, Mumbai, Maharashtra, India 400001

Note: This letter is to be generated only when the application is approved by ROC office

