

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, Maharashtra, India, 400059*

Tel: 022-26879168 / 022-26879178

December 24, 2025

To,
The Manager,
Listing Department,
BSE Limited
PJ Towers, 1st Floor,
Dalal Street, Mumbai-400001.

Ref.: Scrip Code – 534563

Sub: Notice of Trading Window Closure for quarter ended December 31, 2025.

Dear Madam/Sir,

We would like to inform you that as per the Company's Code of Conduct formulated pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Securities of the Company will be closed for all Designated Persons of the Company from Thursday, January 01, 2026 and would remain closed till the conclusion of the 48 hours post the board meeting, the date of which shall be intimated in due course.

Accordingly, all Directors/Designated Persons of the Company and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Further, the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the Quarter ended December 31, 2025 will be intimated in due course.

Request you to take the same on record.

Thanking You.

For Max Earth Resources Limited
(Formerly known as Max Alert System Limited)



Amit Vengilat
(Managing Director)