

MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 400059* Tel

:022-26879168 / 022-26879

Date: 26/05/2025

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Adjournment of Board Meeting

Script Code : 534563 – Max Alert Systems Limited

In reference to our board meeting intimation submitted to BSE Ltd on 17th May, 2025, this is to inform you that the board meeting scheduled to be held today, to consider and approve as follow

1. The Audited Financial Results for the Half Year and Financial Year ended on 31st March, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. To consider any other matter with the permission of the Chairman of the meeting;

has been adjourned to Friday, 30th May, 2025, due to absence of Quorum.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons shall remain closed and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.

You are requested to take the information on records.

Kindly acknowledge the receipt.

Yours faithfully,

For Max Alert Systems Limited,



Amit Vengilat
(Director)
DIN: 07544088