

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

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

Tel: 022-26879168 / 022-26879178

July 28, 2025

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.
Ref.: Scrip Code - **534563**

Sub: Intimation of Board Meeting to be held on Monday, August 04, 2025 disclosure under regulation 29 of SEBI (LODR) Regulations 2015.

Dear Madam/Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled on **Monday, August 04, 2025** at its registered office of the Company, inter-alia to consider the following:

1. To re-appoint Mr. Amit Anand Vengilat, who retires by rotation and being eligible, offers himself for re-appointment.
2. To approve the resignation of M/s S.C. Mehra & Associates LLP, Chartered Accountants (Firm Registration No. 106156W/W100305) as the statutory auditor of the company.
3. To consider and approve the appointment of Statutory Auditor of the Company.
4. To consider any other matter with the permission of the Chairman of the meeting.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Tuesday, July 01, 2025 and the same shall re-open after 48 hours after conclusion of Board meeting for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly acknowledge and take the same on your record.

Thanking you.

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Yours faithfully,
For **Max Alert System Limited**



Mr. Amit Vengilat
Managing Director