



December 31, 2025

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

Scrip Code: 543223

Name of Scrip: MAXIND

Sub: Schedule of the Analyst / Institutional Investor Group Meeting

Dear Sirs/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find below the Schedule of Analyst/ Institutional Investor Meetings for your kind information:

Day, Date & Time	Meetings	Location & mode of meetings
Tuesday January 6, 2026 11:00 AM – 12:00 Noon	Group Meeting	Mumbai (In person)

Discussions will be based on publicly available information.

No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions in the said meetings.

The aforesaid meetings are subject to changes that may happen due to exigencies on the part of the Participants/ Company.

This disclosure will also be hosted on the website of the Company at www.maxindia.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Max India Limited

Trapti
Company Secretary & Compliance Officer

MAX INDIA LIMITED

CIN: L74999MH2019PLC320039

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