



December 20, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 544008

SYMBOL: MAXESTATES

Sub: Corrigendum to the Notice of the 7th Annual General Meeting

Dear Sir/Madam,

In reference to our intimation dated November 30, 2023, regarding submission of copy of Notice of 7th Annual General Meeting ('7th AGM') of the Company along with the Annual Report for the FY 2023 and despatch of the same to the members, whose email address were registered with the Company/ Depository Participants. This is to inform that in the Special Business set out at Item No. 8 of the Notice of the 7th AGM, we noticed an inadvertent typographical error and would like to clarify that, for Item no. 8, the term 'an Ordinary Resolution' should be read as 'a Special Resolution'. Please note that all other contents of the aforesaid Notice of the 7th AGM remain unchanged.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Max Estates Limited

Abhishek Mishra

Company Secretary & Compliance Officer

Max Estates Limited

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