



July 10, 2024

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: Prior intimation of the Meeting of the Board of Directors (“Board”) of Max Estates Limited (“Company”) pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and other applicable provisions of the Listing Regulations, we wish to inform you that a meeting of the Board of the Company is scheduled to be held on Monday, July 15, 2024, inter-alia, to consider, evaluate and approve raising further capital and to create, offer, issue and allot such number of equity shares, equity linked instruments, convertible preference shares, non-convertible debt instruments along with warrants, fully convertible debentures, partly convertible debentures, securities convertible into equity shares (including warrants or otherwise) and/or any other securities through qualified institutions placements, preferential issues, rights issues, private placements, or any other form of capital raise/method that may be permitted in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time, and all other applicable laws. This is subject to such governmental/statutory/regulatory and other approvals as may be required, including the approval of the shareholders of the Company.

This intimation of notice of the Board meeting will be available on the Company's website, i.e., <https://maxestates.in/investors>.

The above is for your information and records.

Thanking you,

Yours faithfully,
For **Max Estates Limited**

Abhishek Mishra
(Company Secretary & Compliance Officer)

Max Estates Limited

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