



October 26, 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: Update on NCLAT Order for the "Delhi One" Project

Dear Sir/Madam,

In continuation of our intimation dated August 24, 2024, regarding the approval from NOIDA authority for the "Delhi One" project and our steps to seek ratification from the Hon'ble National Company Law Appellate Tribunal, Principal Bench, New Delhi (hereinafter referred to as "Hon'ble NCLAT"), we wish to inform you that the Hon'ble NCLAT, in its order dated October 25, 2024, has formally recognised the settlement between Max Estates Limited ("the Company") and NOIDA Authority. The order confirms NOIDA's approval of the reliefs and concessions required for the project, allowing us to proceed with implementation as per the resolution plan.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Max Estates Limited**

Abhishek Mishra
Company Secretary & Compliance Officer

Max Estates Limited

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