Maxheights Infrastucture Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 05th November, 2026

To,
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street , Fort
Mumbai- 400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

SUB: SUBMISSION OF HALF-YEARLY DISCLOSURE ON RELATED-PARTY TRANSACTIONS UNDER REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF.: Max Heights Infrastucture Limited (SCRIP CODE: 534338)

Dear Sir/Ma'am,

With reference to captioned subject, please find enclosed herewith disclosures of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2026.

This is for your information and record.

For Max Heights Infrastucture Limited
SONALI MATHUR
Digitally signed by SONALI MATHUR
Date: 2026.11.05 20:19:10 +05'30'
Sonali Mathur
Company Secretary and Compliance Officer
M.No: F13821

Place: Delhi

MAX HEIGHTS INFRASTUCTURE LIMITED						
PERIOD: 1ST APRIL, 2026 TILL 30TH SEPTEMBER, 2026						
S.N	**Name**	**Relation**	**Type of Related Party Transaction**	**Opening Balance as on 01.04.2026**	**Value of Transaction during the reporting period**	**Closing Balance as on 30.09.2026**
1	NAVEEN NARANG	KMP	Remuneration	0.00	12.00	0.00
2	SONALI MATHUR	KMP	Remuneration	0.00	3.90	0.00
3	PITAMPURA LEASING & HOUSING FINANCE LTD	KMP CONTROLLED ENTERPRISE	Loan	0.00	25.00	25.00
4	PITAMPURA LEASING & HOUSING FINANCE LTD	KMP CONTROLLED ENTERPRISE	Interest Paid	0.00	0.26	0.00
5	NAVEEN NARANG	KMP	Loan	0.00	13.00 (13.00)	0.00
6	MANSI NARANG	DIRECTOR	Loan	0.00	120.00	120.00
7	SUMAN VILLAS PRIVATE LIMITED	STRATEGIC INVESTMENT	Loan Given	0.00	10.00	10.00
8	SUMAN VILLAS PRIVATE LIMITED	STRATEGIC INVESTMENT	Interest Received	0.00	0.44 (0.05)	0.39
9	SUMAN VILLAS PRIVATE LIMITED	STRATEGIC INVESTMENT	Earnest Money Deposit (EMD)	250.00	0.00	250.00
10	SUMAN VILLAS PRIVATE LIMITED	STRATEGIC INVESTMENT	Interest Received	0.00	11.28 (1.13)	10.15
11	MAX HEIGHTS DEVELOPERS PRIVATE LIMITED	KMP CONTROLLED ENTERPRISE	Investment	6.46	0.00	6.46
12	NEW DELHI REALCON PRIVATE LIMITED	KMP CONTROLLED ENTERPRISE	Investment	5.76	0.00	5.76
13	MAXHEIGHTS AWAS PRIVATE LIMITED	STRATEGIC INVESTMENT	Investment	0.15	0.00	0.15
14	SUMAN VILLAS PRIVATE LIMITED	STRATEGIC INVESTMENT	Investment	4.50	0.00	4.50

SONALI MATHUR

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Date: 2026.11.05 20:19:29 +05'30'