October 31, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 544008

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

SYMBOL: MAXESTATES

Dear Sir/Madam,

Sub: Prior intimation - Board Meeting for consideration of unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 4, 2026, inter alia, to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the quarter and half year ended September 30, 2026.

Further, in continuation to our intimation dated September 30, 2026, for closure of the trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all designated persons of the Company till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited financial results of the Company for the quarter and half year ending September 30, 2026 i.e. Friday, November 6, 2026.

Thanking you,

For Max Estates Limited
ABHISHEK MISHRA
Digitally signed by ABHISHEK MISHRA
Date: 2026.10.31 23:15:09 +05'30'
Abhishek Mishra
Company Secretary & Compliance Officer