September 24, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 544008

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

SYMBOL: MAXESTATES

Sub: Proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a summary of the proceedings of the Extra-Ordinary General Meeting of the Company held on September 24, 2026 through Video Conferencing ("VC") from 1230 hours (IST) to 1314 hours (IST) (including the time allowed for e-voting during the EGM).

Yours faithfully,
For Max Estates Limited

ABHISHEK MISHRA
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Date: 2026.09.24 17:08:38 +05'30'

Abhishek Mishra
Company Secretary & Compliance Officer

Encl: a/a

Summary of the proceedings of the Extra-Ordinary General Meeting of Max Estates Limited held on Thursday, September 24, 2026

The Extra-Ordinary General Meeting ("EGM") of Max Estates Limited ("Company") has been convened today, Thursday, September 24, 2026 through Video Conferencing ("VC") at 1230 hours (IST) and concluded at 1314 hours (IST) (including the time allowed for e-voting during the EGM).

a. Mr. Analjit Singh, Chairman of the Company, chaired the EGM. He introduced the Directors and Key Managerial Personnel who were present at the EGM.

b. He further informed that the Chairperson of the Nomination and Remuneration Committee and a Member of the Audit Committee and the Stakeholders Relationship Committee, duly authorised by the Chairman of both the Committees, were also present at the EGM. Representatives of the Statutory Auditors and the Secretarial Auditor were also in attendance at the Meeting.

c. The business before the EGM was taken up as the requisite quorum was present and remained present throughout the EGM. The Chairman informed that the EGM was convened through VC without the physical presence of Members at a common venue, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

d. The Chairman addressed the shareholders and briefed them on the proposed transaction involving the acquisition by the Company of 100% ownership, on a fully diluted basis, in nine land-owning companies, which collectively hold approximately 84.7 acres of land situated in Sector 3, Najafgarh, Delhi.

e. The Chairman then covered the items of Special Business at the EGM, as listed under serial nos. 1 and 2. As the EGM was convened through VC and the resolutions were already put to vote through remote e-voting, the requirement to propose and second the resolutions was not applicable. He gave the opportunity to the members to ask questions/ seek clarifications on the agenda items and the queries/ clarifications of the shareholders registered as speakers were responded.

f. The facility of casting votes by remote e-voting was provided to the Members from Monday, September 21, 2026 at 0900 hours (IST) to Wednesday, September 23, 2026 at 1700 hours (IST). Those Members who had not cast their votes through remote e-voting and who were present at the EGM through VC were provided the facility to cast their votes through e-voting during the EGM.

The following items of Special Business were transacted as per the Notice of the EGM:

S. No.	Particulars	Type of Resolution
1.	Approval of Material Related Party Transactions in connection with the Proposed Acquisition of the Securities held in the Land Owning Companies	Ordinary
2.	Approval for Preferential Issue of Equity Shares for Consideration Other Than Cash (Share Swap)	Special

The Chairman announced that the results of the voting shall be announced within two working days of the conclusion of the EGM. He further stated that the results of the voting will also be displayed at the Registered and Corporate Offices of the Company and placed on the Company's website www.maxestates.in and the website of NSDL, and communication of the same shall also be sent to BSE Limited and the National Stock Exchange of India Limited.

On behalf of the Company, the Chairman placed on record his gratitude to the Members and all stakeholders for their participation and continued support.

Yours faithfully,
For Max Estates Limited

ABHISHEK MISHRA Digitally signed by ABHISHEK MISHRA Date: 2026.09.24 17:09:05 +05'30'

Abhishek Mishra
Company Secretary & Compliance Officer