



Maxheights Infrastructure Limited

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

Date: 04th August, 2026

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

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

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON WEDNESDAY, 12th AUGUST, 2026

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

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th August, 2026** at 04:00 P.M. at the registered office of the company situated at SD-65, Pitampura, Delhi-110034 *inter alia* to:

- a) Consider and approve the Un-Audited Financial Results of the company for the quarter ended on 30th June, 2026;
- b) Consider and take note the Limited Review Report.

Further, this is to inform that the meeting of Audit Committee of Directors will also be held on the same date i.e. 12th August, 2026 prior to the aforementioned board meeting to discuss and review the aforesaid un-audited financial results along with the limited review report.

Furthermore, vide our letter dated 24th June 2026, the company had intimated to the exchange that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, w.e.f 1st July, 2026 till 48 hours after the announcement of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

This is for your information and record.

For Max Heights Infrastructure Limited

Sonali Mathur
Company Secretary and Compliance Officer
M.No: F13821

Place: Delhi