MAXGROW INDIA LIMITED

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July 31, 2026

To
BSE Limited
Department of Corporate Services,
Phiroz Jeejeeboy Tower,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 521167

Subject: Intimation regarding Cancellation of Board Meeting

Dear Sir/Madam,

This is with reference to our earlier intimation dated **July 28, 2026** informing the Stock Exchange that a meeting of the Board of Directors of the Company was scheduled to be held on **Friday, July 31, 2026**, inter alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended **March 31, 2026**.

We hereby inform you that, due to unavoidable administrative reasons, the aforesaid Board Meeting stands **cancelled** and will not be held on July 31, 2026.

The Company shall intimate the Stock Exchange separately regarding the revised date of the Board Meeting in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

For Maxgrow India Limited

SHIVKUMAR RAMSAGAR PASI
Digitally signed by SHIVKUMAR RAMSAGAR PASI
Date: 2026.07.31 17:43:51 +05'30'

Shivkumar Pasi
Managing Director
DIN 10869886