



Maxheights Infrastructure Limited

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

Date: 20th 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 TUESDAY, 25th 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, the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 25th August, 2026** at 04:00 P.M. at the registered office of the company situated at SD-65, Pitampura, Delhi-110034 to consider, approve and take note *inter alia*:

- a) Management Discussion and Analysis Report for the financial year 2025-26;
- b) Corporate Governance Report along with its annexures for the financial year 2025-26;
- c) Secretarial Audit Report for the financial year 2025-26;
- d) Board's Report for the financial year 2025-26; and
- e) Fixation of date and Notice of 45th Annual General Meeting of the company

This is for your information and record.

For Max Heights Infrastructure Limited

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

Place: Delhi