**July 28, 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**

**Sub: Dispatch of letter to members whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants**

Dear Sir/Madam,

Pursuant to Regulation 30 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the letter sent to the Members whose e-mail addresses are not registered with the Company / Registrar and Transfer Agent / Depository Participants, providing the web-link including the exact path and QR Code, from where the Integrated Annual Report for FY26 and the Notice of 10$^{th}$ Annual General Meeting can be accessed.

You are kindly requested to take the aforesaid on record.

Yours faithfully,
**For Max Estates Limited**

ABHISHEK MISHRA
Digitally signed by ABHISHEK MISHRA
Date: 2026.07.28 21:20:34 +05'30'

**Abhishek Mishra**
**Company Secretary & Compliance Officer**

**Encl:** a/a

**MAX ESTATES LIMITED**
**CIN:** L70200DL2016PLC438718
**Registered Office:** Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi-110020, India
**Corporate Office:** Max Towers, L-20, C-001/A/1, Sector - 16B,
Noida - 201301, Uttar Pradesh, India
**Tel:** +91 120 474 3222; **Website:** www.maxestates.in; **Email:** secretarial@maxestates.in

«CC»/«DPIDFOL»/«ENV»/«SPEED»/«BARCODE»
**«NAME»**
**«PAD1»**
**«PAD2»**
**«PAD3»**
**«PAD4»**
**«PAD5»**

Dear Shareholder,

**Subject: Intimation of the 10th Annual General Meeting, access to the Integrated Annual Report for FY26**

We are pleased to inform you that the 10th Annual General Meeting ("AGM") of the Members of Max Estates Limited ("the Company") is scheduled to be held on Wednesday, August 19, 2026 at 11:15 hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the 10th AGM together with the Integrated Annual Report for FY26 is being sent by e-mail to shareholders whose e-mail addresses are registered with the Company, the Depository Participant(s) or MAS Services Limited, the Registrar and Transfer Agent ("RTA").

As your e-mail address is not registered, and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter provides the web-link, including the exact path & QR Code, from which the Integrated Annual Report for FY26 may be accessed.

| **Access to the Integrated Annual Report for FY26** | |
|---|---|
| **Web-link (exact path):** https://maxestates.in/wp-content/uploads/2026/07/Integrated-Annual-Report-and-AGM-Notice-2026.pdf<br>The Annual Reports section of the Company's Investors page is available at: https://maxestates.in/investors | **Scan to open** |

The Integrated Annual Report will also be available on the websites of:

- **BSE Limited:** https://www.bseindia.com/
- **National Stock Exchange of India Limited:** https://www.nseindia.com/

| USER-ID | PASSWORD/REMARK |
|---|---|
| «USER» | «PASS» |

**Key details of the 10th Annual General Meeting**

| **E-voting and AGM Details** | |
|---|---|
| 10th AGM through VC/OAVM | Wednesday, August 19, 2026 at 11:15 hours (IST) |
| Cut-off date to determine entitlement for e-voting | Wednesday, August 12, 2026 |
| Remote e-voting start date and time | Sunday, August 16, 2026 at 09:00 hours (IST) |
| Remote e-voting end date and time | Tuesday, August 18, 2026 at 17:00 hours (IST) |
| Please refer to "The instructions for Members for remote e-voting and joining the General Meeting" in the AGM Notice for the procedure for casting votes electronically and joining the AGM. | |
| Members attending the AGM who have not cast their vote during the remote e-voting period may vote on the resolutions during the AGM. | |

Further, this is to inform you that the Securities and Exchange Board of India ("SEBI"), vide its Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06th February, 2026, has made it mandatory for security holders holding shares in physical form or having shares in unclaimed suspense account of the Company, to furnish/update PAN, e-mail address, mobile number, signature, and bank account details with the Company's RTA/Company. The choice of nomination is optional; however, shareholders are requested to avail of the nomination facility in their own interest.

In this connection, shareholders who have not updated their bank details/PAN/e-mail address/mobile number, etc., are requested to update the same with their DP (in case shares are held in demat mode).

Accordingly, you are requested to furnish valid PAN and KYC details to the RTA of the Company in the following forms as notified by SEBI:

| Sr. No. | Details to be updated or incorporated | Document required | Form required |
|---|---|---|---|
| 1. | PAN(s) (including joint holder) | Self-attested copy of pan card (please make sure PAN has already been linked with Aadhar ) | ISR-1 |
| 2. | Change of address | **A copy of the anyone:**<br>1. Valid Passport, 2. Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line) Electricity bill or Gas bill (not more than 3 months old), 6. Id card/document with address issued by any of the following: (Central/State Government and its departments, 7. The Proof of Address in the name of the spouse,<br>8. Client Master List provided by Depository Participant. | ISR-1 |
| 3. | Email id | Mention e-mail id in ISR-1 | ISR-1 |
| 4. | Mobile Number | Mention mobile number in ISR-1 | ISR-1 |
| 5. | Bank detail | Original cancelled cheque (shareholder name printed on it) | ISR-1 |
| 6. | Confirmation of Signatures | Original Cancelled cheque (shareholder name printed on it) and signature attested by bank on ISR-2 | ISR-2 & ISR-1 |
| 7. | Incorporation of Nomination | Details of nominee in SH-13 | SH-13 |
| 8. | Change of Nomination | Details of new nominee in SH-14 | SH-14 |
| 9. | Removal/declaration to opt-out of nomination | Declaration in ISR-3 | ISR-3 |

If shares in unclaimed suspense account please submit above documents along with form ISR-4 and copy of latest Client master list (CML) not older than 2 months dully attested by DP. These forms can be downloaded from the website of the RTA at www.masserv.com/downloads.asp. The duly filled physical forms may be sent to the following address:

| RTA Address |
|---|
| **MAS Services Limited**<br>T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020<br>Ph.: 011-26387281-82-83, 41320335<br>Website: www.masserv.com E-mail: investor@masserv.com |

You may get in touch with our RTA for any queries or assistance in this regard.

Thanking You,
Yours faithfully,
For **Max Estates Limited**
Sd/-
**Abhishek Mishra**
**Company Secretary and Compliance Officer**
**Membership No. F-9566**

Noida
July 27, 2026