



# MAXGROW INDIA LIMITED

(Formerly known as Frontline Business Solutions Limited)  
Office no. 5, Floor 5, Plot 239, Hari Leela House, Mint Road, GPO,  
Fort, Mumbai- 400 001, Maharashtra India  
Email: maxgrowlegal@gmail.com | info@maxgrowindia.in  
CIN-L51100MH1994PLC076018 | Web: [www.maxgrowindia.in](http://www.maxgrowindia.in)

Date: 20/05/2026

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 521167

Dear Sir/Madam,

## **Sub: Intimation of the Board Meeting of Maxgrow India Limited**

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Notice is hereby given to the Stock Exchanges under Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations"), that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25<sup>th</sup> May, 2026, inter alia, to consider and approve the audited Standalone & Consolidated Financial Results along with Audit Report for the year ended March 31, 2026 and to consider any other matter with the permission of the Chair.

Based on the outcome of the meeting, the Company will make such disclosures, as may be required under Regulation 30 of the Listing Regulations. This is for your information and dissemination to the members.

Kindly take a note of the same.

Thanking You,

Yours Faithfully,  
**For Maxgrow India Limited**

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**Shivkumar Pasi**  
**Managing Director**  
**DIN. 10869886**