MAX EARTH RESOURCES LTD.

(Formerly known as MAX ALERT SYSTEMS LTD)
CIN: L74999MH2004PLC144034
103 Wellington Business Park 1, Andheri, Kurla Road, Jb Nagar, Marol Opp Hindh Swarastra Industrial Estate, Mumbai - 400059, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059*
Tel: 022-26879168 / 022-26879178

November 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Ref.: Scrip Code- **534563**

Dear Madam/ Sir,

Sub: Outcome of the Board Meeting held on Friday, November 06, 2026.

Ref: Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. November 06, 2026 inter-alia approved:

1. Approved the appointment of Mrs. Shefali Gupta as a Company Secretary & Compliance Officer of the Company, with effect from November 07, 2026

2. Approved the resignation of Mrs. Tripti Gupta from a position of Company Secretary and Compliance Officer with effect from November 06, 2026

3. Approved Un-Audited Financial Statements along with Limited Review Report for the Quarter ended on September 30, 2026.

The Board Meeting commenced at 03:30 P.M. and concluded at 05:30 P.M

We request you to take the above on record.

Thanking you,

For **Max Earth Resources Limited**
(Formerly known as Max Alert Systems Limited)



Amit Vengilat
Director
DIN-07544088

MAX EARTH RESOURCES LTD.

(Formerly known as MAX ALERT SYSTEMS LTD)
CIN: L74999MH2004PLC144034
103 Wellington Business Park 1, Andheri, Kurla Road, Jb Nagar, Marol Opp Hindh Swarastra Industrial Estate, Mumbai - 400059, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059*
Tel: 022-26879168 / 022-26879178

Annexure – A

Disclosure of information with respect to Appointment of Company Secretary and Compliance Officer of the company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Details
	Name	**Mrs. Shefali Gupta**
	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Shefali Gupta as Company Secretary and Compliance Officer of the company. The Board of Directors of the Company have, by way of resolution passed in its Board Meeting held on November 06, 2026, approved the appointment of Mrs. Shefali Gupta as the Company Secretary and Compliance Officer of the Company.
	Date of appointment/cessation (as applicable) & term of appointment;	With effect from November 07, 2026
	Brief profile	Mrs. Shefali Gupta is an Associate Member of ICSI (Membership No. A76128) with a strong foundation in corporate secretarial services and legal compliance.. She has professional experience as an Assistant Manager at Amruta Giradkar & Associates, where she was responsible for handling SEBI compliances, drafting and filing applications with Stock Exchanges for listing of shares, and managing various corporate governance activities, including company incorporations, share transfers and NCLT-related filings. She has also gained practical experience in handling Rights Issues, including preparation and filing of requisite applications with Stock Exchanges, as well as filing applications for reclassification of Promoters into the Public Category under the applicable SEBI regulations. Additionally, she has been involved in preparing and filing applications and regulatory submissions relating to changes in management. Previously, during her professional training with CS Amit Rajkotiya, she gained valuable exposure to mergers and amalgamations, XBRL filings, corporate restructuring and legal documentation. She possesses practical knowledge of the Companies Act, 2013, SEBI regulations and other applicable regulatory

		frameworks, with the ability to manage complex compliance requirements, coordinate regulatory filings and ensure timely statutory compliances. She is committed to continuous professional development, strengthening her expertise in corporate laws and securities regulations, and contributing effectively to the organisation's corporate governance and compliance framework
	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure B

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars.

Particulars	**Details**
Name	Mrs. Tripti Gupta
DIN	NA
Designation	Company Secretary/ Compliance Officer
Date of Appointment/ Cessation	With effect from November 06, 2026
Disclosure of relationship between directors (in case appointment of a director)	NA

Jain Vinay & Associates
Chartered Accountants
301, Shree Mangalem, Opp. Gopal's Garden High School, Kulupwadi, Nr. National Park, W. E. Highway, Borivali (E) Mumbai - 66, Maharashtra
Email : cajva1993@gmail.com • Mob.: +91-9820139232, +91-9892329991, 022-28857674

Independent Auditor's Review Report on Half Yearly Standalone Financial Results of MAX EARTH RESOURCES LIMITED (Formerly known as MAX ALERT SYSTEMS LIMITED) **('the Company') for the half year ended on 30th September, 2026, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

To,

The Board of Directors

MAX EARTH RESOURCES LIMITED (Formerly known as MAX ALERT SYSTEMS LIMITED)

1. We have reviewed the accompanying statement of unaudited standalone financial results of MAX EARTH RESOURCES LIMITED (Formerly known as MAX ALERT SYSTEMS LIMITED) **('the Company')** for the half yearly ended 30th September, 2026, ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulation') as amended (the "Listing Regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013, read together with paragraph 7 of Companies (Accounts) Rules, 2014. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified during an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the aforesaid accompanying statement, prepared in accordance with generally accepted applicable accounting principles in India and to Comply with the Accounting Standard 25 "Interim Financial Reporting" notified under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the of Listing Regulations, including the manner in which it is to be disclosed or that it contains any material misstatement.

For **Jain Vinay & Associates**
Chartered Accountants
Firm Registration No. 006649W

JAIN VINAY & ASSOCIATES ★ M. NO 075558 ★ CHARTERED ACCOUNTANTS

CA Vinay Jain
(Partner)
(Membership No.: 075558
Place: Mumbai
Date:6th November, 2026
UDIN: 26075558CFCJRI2536

Max Earth Resource Limited (formerly known as Max Alert Systems Limited)
CIN No.L74999MH2004PLC144034
103, Wellington Business Park-1,Andheri Kurla Road, opp Hindustan Swarastra Ind. Estate
Andheri (East) Mumbai 400 059.
Statement of Profi & Loss for the half year ended 30th Sept'2026

(Rs. in lakhs)

PARTICULARS	Half Yearly		Year Ended
	30.09.2026 (Unudited)	**30.09.2025 (Unaudited)**	**31.03.2026 (Audited)**
I. Revenue from operations	782.45	1327.38	2329.41
II. Other income	105.27	308.08	343.32
III. Total Revenue (I + II)	**887.72**	**1,635.46**	**2672.73**
IV. Expenses:			
Cost of materials consumed	-	0.00	0.00
Purchases of Stock-in-Trade	490.76	843.74	1572.92
Direct Expenses	121.39	346.72	460.20
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	0	0.00
Employee benefit expenses	50.57	0.11	24.50
Finance costs	0.05	0.03	0.05
Depreciation and Amortisation Expense	22.04	2.99	26.54
Other Expenses	14.46	22.34	30.95
CIRP Expenditure	-	0.00	0.00
Total expenses	**699.28**	**1,215.93**	**2115.16**
V. Profit before exceptional and extraordinary items and tax (III - IV)	188.44	419.53	557.56
VI. Exceptional items	-	-	0.00
VII. Profit before extraordinary items and tax (V - VI)	188.44	419.53	557.56
VIII. Extraordinary items	-	-	0.00
IX. Profit before tax (VII- VIII)	**188.44**	**419.53**	**557.56**
X. Tax expense:			
(1) Current tax	-	-	0.00
(2) Deferred tax	-	-	-5.76
XI. Profit (Loss) for the period from continuing operations (VII-VIII)	**188.44**	**419.53**	**551.80**
XII. Profit/(loss) from discontinuing operations	-	-	0.00
XIII. Tax expense of discontinuing operations	-	-	0.00
XIV. Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	0.00
XV. Profit (Loss) for the period (XI + XIV)	**188.44**	**419.53**	**551.80**
XVI. Earnings per equity share:			
(1) Basic	20.48	45.60	59.98
(2) Diluted	20.48	45.60	59.98

JAIN VINAY & ASSOCIATES
M. NO 075558
CHARTERED ACCOUNTANTS

Max Earth Resource Limited

MAX EARTH RESOURCES LIMITED

Amit Anand Veniglat
Director
DIN :07544088

Max Earth Resource Limited (formerly known as Max Alert Systems Limited)
CIN No.L74999MH2004PLC144034
103, Wellington Business Park-1,Andheri Kurla Road, opp Hindustan Swarastra Ind. Estate
Andheri (East) Mumbai 400 059.
Statement of Assets and Liabilities as at 30th Sept'2026

(Rs. in lakhs)

Particulars	Half Year Ended 30/09/2026 (Unaudited)	Half Year Ended 30/09/2025 (Unaudited)	Year Ended 31/03/2026 (Audited)
A. EQUITY AND LIABILITIES			
1. Shareholders' funds			
(a) Share Capital	92.00	92.00	92.00
(b) Reserve and surplus	925.99	605.26	737.54
(c) Money received against share warrants	0.00	0.00	0.00
2. Share Application Money pending Allotment	269.92	279.92	269.92
3. Non-Current Liabilties			
(a)Long Term borrowings	0.00	0.00	0.00
(b)Deferred Tax Liabilities (Net)	0.00	0.00	0.00
(c)Other Long term liabilities	0.00	0.00	0.00
(d)Long Term Provisions	0.00	0.00	0.00
4. Current Liabilities			
(a)Short Term borrowings	10.00	0.00	0.00
(b)Trade Payables	110.01	317.46	65.17
(i) Total outstanding dues of micro enterprises and small enterprises	0.00	7.10	0.00
(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00	0.00
(c) Other current Liabilities	55.24	174.44	36.02
(d) Short Term Provisions	11.19	23.86	11.44
TOTAL	**1474.34**	**1500.05**	**1212.10**
1.Non Current Assets			
(a) Fixed Assets			
(i) Tangible assets	221.48	98.54	243.52
(ii) Intangible assets	0.00	0.00	0.00
(iii) Capital work-in-progress	0.00	0.00	0.00
(b) Non Current Investments	0.00	0.00	0.00
(c) Deferred Tax Assets (Net)	12.08	17.84	12.08
(d) Long Term Loans and advances	0.00	0.00	0.00
(e) Other Non Current Assets	0.00	0.00	0.00
2. Current Assets			
(a) Current investments	0.00	0.01	0.00
(b) Inventories	0.00	0.00	0.00
(c) Trade receivables	524.58	940.60	590.45
(d) Cash and cash equivalents	14.61	217.56	31.37
(e) Short-term loans and advances	370.20	54.53	213.83
(f) Other current assets	331.38	170.97	120.83
TOTAL	**1474.34**	**1500.05**	**1212.10**

0.00

Notes

1 The unaudited financial results for the half year ended 30th Sept, 2025 ("the financial statements") were reviewed by the Audit Committee and have been taken on record and approved by the Board of Directors at its meeting held on 12.11.2025

2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized practices and policies to the extent applicable.

3 The Statutory Auditors have carried out a Limited Review of the financial statements for the half year ended 30th September, 2025 and have issued their Limited Reivew Report on the same.

4 As the Company operates in a single business segment, segment wise reporting including that in respect of operating Business Segments is not applicable.

5 Previous period figures have been regrouped/reclassified to conform to the current period's classification.

JAIN VINAY & ASSOCIATES
M. NO 075558
CHARTERED ACCOUNTANTS

Max Earth Resource Limited

MAX EARTH RESOURCES LIMITED

Amit Anand Veniglat
Director
DIN :07544088

Extract of Unaudited Financial Results for the Six Months ended 30th September, 2026

(Rs. in lakhs)

Sr. No.	Particulars	Six Months Ended 30.09.2026 (Unaudited)	Six Months Ended 30.09.2025 (Unaudited)
1	Total Income from Operations	887.72	0.02
2	Net Profit / (Loss) for the period	188.44	0.00
	(before Tax, Exceptional and/or Extraordinary items)		
3	Net Profit / (Loss) for the period before tax	188.44	(86.23)
	(after Exceptional and/or Extraordinary items)		
4	Net Profit / (Loss) for the period after tax	188.44	(86.23)
	(after Exceptional and/or Extraordinary items)		
5	Total Comprehensive Income for the period	188.44	(86.23)
	[Comprising Profit/(Loss) for the period (after tax)		
	and Other Comprehensive Income (after tax)]		
6	Equity Share Capital	92.00	92.00
7	Reserves (excluding Revaluation Reserve) as per Balance Sheet of previous year		
8	Earnings Per Share (of Rs. 10/- Each)		
	(a) Basic	20.48	(9.37)
	(b) Diluted	20.48	(9.37)

Note:

The above is an extract of the detailed format of Half yearly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

The above results were reviewed by the Statutory Auditors and also by the Audit Committee and have been taken on record and approved by the Board of Directors at its meeting held on 12th November, 2025.

Max Earth Resource Limited

MAX EARTH RESOURCES LIMITED

Amit Anand Veniglat
Director
DIN :07544088

JAIN VINAY & ASSOCIATES
M. NO 075558
CHARTERED ACCOUNTANTS

Max Earth Resource Limited (formerly known as Max Alert Systems Limited)

CIN No.L74999MH2004PLC144034

CASH FLOW STATEMENT FOR HALF YEAR ENDED 30.09.2026

	PARTICULARS	30th Sept, 2026	30th Sept, 2025
			(Rs. in lakhs)
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit/(Loss) after tax	188.44	551.80
	Adjustment for :		
	(a) Depreciation & Amortization	22.04	26.54
	(b) Statutory provisions	0.00	0.00
	(c) Deffered tax	0.00	5.76
	(d) Profit/ Loss on sale of assets	0.00	0.00
	(e) Other income / Other Exp	0.00	-343.32
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	**210.48**	**240.78**
	Adjustment for :		
	(a) Trade Receivables	65.86	-203.91
	(b) Inventories	0.00	-0.01
	(c) Short-term loans and advances	-156.37	-195.83
	(d) Other Current Assets	-210.55	-90.73
	(e) Short-Term Borrowings	10.00	0.00
	(f) Trade Payables	44.83	-32.47
	(g) Other Current Liabilities	19.22	36.02
	(h) Short Term Provision	-0.26	8.44
	CASH GENERATED FROM OPERATIONS BEFORE EXTRAORDINARY ITEMS	**-16.78**	**-237.71**
	(a) Extraordinary Items	0.00	0.00
	(b) Priorperiod Expenses/Income	0.00	0.00
	(c) Income Tax/Deferred Tax	0.00	0.00
	NET CASH FLOW FROM OPERATING ACTIVITIES	**-16.78**	**-237.71**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	(a) Purchase of Fixed Assets	0.00	-237.02
	(b) Impairement of Fixed Assets	0.00	0.00
	(c) Non Curretn Investment	0.00	0.00
	(d) Dividend & Interest Income	0.00	343.32
	NET CASH FLOW IN INVESTING ACTIVITIES	**0.00**	**106.30**
C.	**CASH FLOW FROM FINANCIAL ACTIVITIES**		
	(a) Issue of Share Capital	0.00	0.00
	(b) (Decrease)/Increase in Borrowing	0.00	0.00
	(c) Interest (Paid)/Received	0.00	0.00
	(d) Long term loans and advances	0.00	0.00
	(e) Other non-current assets	0.00	0.00
	(f) (Decrease)/Increase in Share Application Money	0.00	0.00
	(g) Share Application Money pending Allotment	0.00	0.00
	NET CASH FLOW IN FINANCIAL ACTIVITIES	**0.00**	-
	Net Increase (Decrease) in Cash (A + B + C)	**-16.78**	**-131.40**
	Opening Balance of Cash & Cash Equivalents	31.37	162.77
	Closing Balance of Cash & Cash Equivalents	14.61	31.37
		-16.78	**-131.40**

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