July 28, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001

Scrip Code: 543223

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai – 400051

Name of Scrip: MAXIND

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed copy of letter to be sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of website from where the Notice of 7th Annual General Meeting and Annual Report for FY 2025-26 can be accessed.

You are requested to take note of the above.

Thanking you,
Yours faithfully
For Max India Limited

TRAPTI Digitally signed by TRAPTI Date: 2026.07.28 16:37:59 +05'30'

Trapti
Company Secretary & Compliance Officer

Enc.: as above

MAX INDIA LIMITED
Corporate Identity Number: L74999DL2019PLC464953
Registered Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi, India – 110020
Corporate Office: Landmark House, 3rd Floor, Plot No.65, Sector-44, Gurugram-122003
Tel: +91- 124-6984444 **I Website:** https://www.maxindia.com **I Email:** corpsecretarial@maxindia.com

Name of the Shareholder

Address of the Shareholder

Dear Shareholder,

Sub.: Intimation of 7th Annual General Meeting of the Company and Request for Furnishing PAN, KYC, Nomination and Bank Details

REF :- FOLIO/DPID-CLID

We are pleased to inform you that the 7th Annual General Meeting ("AGM") of the Members of Max India Limited is scheduled to be held on Wednesday, August 19, 2026 at 1230 hrs (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

We wish to inform you that the Annual Report of the Company for the financial year 2025-26 along with the Notice of the 7th AGM shall be sent through e-mail to all shareholders whose e-mail addresses are registered with the Company/Depository Participants ("DP")/Registrar and Share Transfer Agent ("RTA").

In the absence of your e-mail address being registered with the Company/DP/RTA and in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, please find below the web link of the Company's website where the AGM Notice and Annual Report for FY 2025-26 is uploaded:

Web-link		
https://www.maxindia.com/static/uploads/financials/agm-notice-2025-26.pdf https://www.maxindia.com/static/uploads/financials/annual-report-25-26.pdf		
USER-ID	PASSWORD	REMARK

For detailed E-voting instructions, please read notice

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 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:** 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, 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:

MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020
Ph.: 011-26387281-82-83, 41320335
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,
Max India Limited

Trapti
Company Secretary
Membership No. ACS-34747

Place: Gurugram
Date: July 28, 2026