MAXGROW INDIA LIMITED

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August 5, 2026

To
BSE Limited
Department of Corporate Services,
Phiroz Jeejeeboy Tower,
Dalal Street, Fort,
Mumbai- 400 001

BSE Scrip Code: 521167

Sub: Intimation of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Monday, August 10, 2026, inter-alia, to consider and approve the following:

1. To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2026.
2. To discuss any other matter as may be decided by the Board.

In accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities (the Code) read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons continues to remain closed till the end of 48 hours after the results for the quarter and year ended March 31, 2026 become generally available information.

Yours faithfully,

For Maxgrow India Limited

S. Kumar

Shivkumar Pasi
Managing Director
DIN 10869886