MAXGROW INDIA LIMITED

Suchita Business Park, Ground Floor, Office No. UG-50,
Y. G. Seth Marg, Ghatkopar - East, Mumbai - 400 075.
CTS No. 5808.Email: maxgrowlegal@gmail.com | info@maxgrowindia.in
CIN–L51100MH1994PLC076018 | Web: www.maxgrowindia.in

Date: 25.11.2026

To,
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai – 400 001

Subject: Disclosure under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, The Maxgrow India Limited ("**Company**") has received a intimation from Metal Industrial Pte Limited, the Promoter of the Company, about off-market transfer of 60,00,000 equity shares (15.02% of total paid up capital of Company) to Balaji Tradechem Private Limited, a public shareholder. The said transfer has been undertaken to facilitate compliance with the Minimum Public Shareholding (MPS) requirements applicable to the Company. Consequently, the aggregate promoter shareholding stands reduced from 90.00% to 74.98%, and the public shareholding has increased from 10.00% to 25.02%.

We request you to take the same on record and disseminate further.

Thanking You,

Yours truly,

For Maxgrow India Limited

SHIVKUMAR RAMSAGAR PASI
Digitally signed by SHIVKUMAR RAMSAGAR PASI
Date: 2026.11.25 18:25:25 +05'30'

Name: Shivkumar Ramsagar Pasi
Designation: Director
DIN: 10869886