

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

August 05, 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 Wednesday, August 05, 2026.

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. August 05, 2026 inter-alia approved:

1. Re-appointment of Mr. Amit Anand Vengilat, the Managing Director who retires by rotation and being eligible, offers himself for re-appointment.
2. The Notice convening the Annual General Meeting, the Board's Report for the financial year ended March 31, 2026, appointed the Scrutinizer for the ensuing Annual General Meeting, and fixed the date, time and venue of the Annual General Meeting.

The Meeting commenced at 01.00 p.m. and concluded at 02.00 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 – I

Disclosure of information with respect to Re-appointment of Mr. Amit Anand Vengilat, who retires by rotation and being eligible, offers himself for re-appointment, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015.

Particulars	Details
Name of the Company	Max Earth Resources Limited (Formerly known as Max Alert Systems Limited)
Name of Director	Amit Anand Vengilat
DIN	07544088
Date of Birth	March 18, 1978
Date of First Appointment	March 18, 2024
Nature of Appointment	Managing Director
Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Retire by Rotation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	August 05, 2026 for a term of 5 years and will be liable to retire by rotation.
Brief profile	Amit is an Instrumentation Engineer by qualification. He has vast experience in the infrastructure industry varying from telecom to windmills, roads, etc. He has good technical knowledge of crushers and is also well versed with the nitty-gritties of the mining industry. He is director of Tangent Construction (I) Pvt Ltd and also owns a proprietary concern by the name of Astra Ventures. Both the companies are in the stone crushing business in the state of Jharkhand.
Directorship as on March 31, 2026 in other Listed Companies	NIL
Chairmanship/Membership of the Committee of Other Companies	NIL
Disclosure of Relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.