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: 29.07.2026

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

E-mail: corp.relations@bseindia.com

Dear Madam/Sir,

Enclosed please find herewith a declaration under Regulation 29 (2) of the SEBI SAST Regulations, 2011 for sale of equity shares of Maxgrow India Limited for your reference and record.

Kindly acknowledge the receipt.

Yours Sincerely,

SHIVKUMAR RAMSAGAR PASI
Digitally signed by SHIVKUMAR RAMSAGAR PASI
Date: 2026.07.29 18:02:52 +05'30'

Name: Shivkumar Ramsagar Pasi
Designation: Director
DIN: 10869886

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Maxgrow India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Metal Industrial Pte Limited & Sadhana Uday Chourasia		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	3,70,76,072	92.82	92.82
e) Total (a+b+c+d)	3,70,76,072	92.82	92.82
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	11,25,514	3.04	3.04
e) Total (a+b+c+/-d)	11,25,514	3.04	3.04

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After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	3,59,50,558	89.78	89.78
e) Total (a+b+c+d)	3,59,50,558	89.78	89.78
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.07.2026		
Equity share capital / total voting capital of the TC before the said ~~acquisition~~ / sale	3,99,45,065		
Equity share capital/ total voting capital of the TC after the said ~~acquisition~~ / sale	3,99,45,065		
Total diluted share/voting capital of the TC after the said ~~acquisition~~/ sale	3,99,45,065		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours Faithfully,
For Maxgrow India Limited

SHIVKUMAR RAMSAGAR PASI
Digitally signed by SHIVKUMAR RAMSAGAR PASI
Date: 2026.07.29 18:03:19 +05'30'

Name: Shivkumar Ramsagar Pasi
Designation: Director
DIN: 10869886

Place: Mumbai
Date: 29.07.2026