



Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 16th May, 2026

To,
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra -
400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Kolkata - 700001

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON WEDNESDAY, 27th MAY, 2026

REF.: Max Heights Infrastructure Limited (SCRIP CODE: 534338)

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 27th May, 2026** *inter alia* to:

- a) Consider and approve the Audited Financial Results of the company for the quarter and financial year ended on 31st March, 2026;
- b) Consider and take note the Audit Report.

Further, this is to inform that the meeting of Audit Committee of Directors will also be held on the same date i.e. Wednesday, 27th May, 2026 prior to the aforementioned board meeting to discuss and review the aforesaid audited financial results along with the audit report.

Furthermore, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window which already stands closed for trading of Company's Equity Shares for Designated Persons and their immediate relative from 1st April, 2026 would continue to remain closed until 48 hours after the announcement of the aforesaid Audited Financial Results (both days inclusive) i.e. Friday, 29th May, 2026 and the PAN of the designated person(s) which stands froze, w.e.f. 1st April, 2026 shall stand un-freeze by the Designated Depository i.e. NSDL after the announcement of the aforesaid Audited Financial Results i.e. Friday, 29th May, 2026.

This is for your information and record.

For Max Heights Infrastructure Limited

Sonali Mathur
Company Secretary and Compliance Officer
M.No: F13821

Place: Delhi