



# MAXGROW INDIA LIMITED

Suchita Business Park, Ground Floor, Office No. UG-50, Y. G. Seth  
Marg, Ghatkopar - East, Mumbai, Maharashtra, India, 400075  
Email: maxgrowlegal@gmail.com | info@maxgrowindia.in  
CIN-L51100MH1994PLC076018 | Web: www.maxgrowindia.in

June 19, 2026

**To**

**BSE Limited**

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

**BSE Scrip Code: 521167**

**Subject: Request for Further Extension of Time for Submission of Audited Financial Results for the Quarter and Financial Year Ended March 31, 2026**

Dear Sir/Madam,

In reference to the captioned subject and our earlier communication seeking extension of time for submission of the Audited Financial Results for the quarter and financial year ended March 31, 2026, we wish to inform you that despite our continuous efforts, the Company is still in the process of completing certain pending financial statements and audit-related matters pertaining to earlier and current financial periods.

Consequently, the audit and finalization of the Audited Financial Results for the quarter and financial year ended March 31, 2026 could not be completed within the extended timeline earlier envisaged. The delay is solely due to unavoidable circumstances and reasons beyond the control of the Company.

The Management, along with the Statutory Auditors, is making all possible efforts to complete the remaining formalities and finalize the Audited Financial Results at the earliest. The Company now expects to submit the Audited Financial Results for the quarter and financial year ended March 31, 2026 on or before June 30, 2026.

The Company remains committed to complying with all applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall keep the Stock Exchange informed of any further developments in this regard.

In view of the above, we earnestly request your good office to grant a further extension up to June 30, 2026 for filing the Audited Financial Results for the quarter and financial year ended March 31, 2026.

Further, considering that the delay has occurred solely due to circumstances beyond the control of the Company, we humbly request you to condone the aforesaid delay and not initiate any adverse



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action against the Company in this regard. The Company assures you of its best efforts to comply with the applicable regulations within the aforesaid timeline.

Further, the Trading Window for dealing in the securities of the Company shall continue to remain closed for the Designated Persons in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prohibition of Insider Trading, till 48 hours after the declaration of the aforesaid financial results.

Kindly take the above information on record and oblige.

Yours faithfully,

For **Maxgrow India Limited**

**Shivkumar Pasi**  
**Managing Director**  
**DIN: 10869886**