



Maxheights Infrastructure Limited

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

Date: 27th May, 2026

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

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

SUB: SUBMISSION OF HALF-YEARLY DISCLOSURE ON RELATED-PARTY TRANSACTIONS UNDER REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

Dear Sir/Ma'am,

With reference to captioned subject, please find enclosed herewith disclosures of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 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

MAX HEIGHTS INFRASTRUCTURE LIMITED**PERIOD: 1ST OCTOBER, 2025 TILL 31ST MARCH, 2026**

S.N	Name	Relation	Type of Related Party Transaction	Opening Balance as on 01.10.2025	Value of Transaction during the reporting period	Closing Balance as on 31.03.2026
1	NAVEEN NARANG	KMP	Remuneration	0.00	12.00	0.00
2	SONALI MATHUR	KMP	Remuneration	0.00	3.60	0.00
3	PITAMPURA LEASING & HOUSING FINANCE LTD	KMP CONTROLLED ENTERPRISE	Loan	65.00	-65.00	0.00
4	PITAMPURA LEASING & HOUSING FINANCE LTD	KMP CONTROLLED ENTERPRISE	Interest Paid	0.00	1.04	0.00
5	MAX HEIGHTS DEVELOPERS PRIVATE LIMITED	KMP CONTROLLED ENTERPRISE	Investment	6.46	0.00	6.46
6	NEW DELHI REALCON PRIVATE LIMITED	KMP CONTROLLED ENTERPRISE	Investment	5.76	0.00	5.76
7	MAXHEIGHTS AWAS PRIVATE LIMITED	STRATEGIC INVESTMENT	Investment	0.15	0.00	0.15
8	SUMAN VILLAS PRIVATE LIMITED	STRATEGIC INVESTMENT	Investment	4.50	0.00	4.50