



Maxheights Infrastructure Limited

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

Date: 25th August, 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: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 25th AUGUST, 2026

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

Meeting Commencement Time: 04:00 P.M.

Meeting Conclusion Time: 05:20 P.M.

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors at their meeting held today i.e., on **Tuesday, the 25th day of August, 2026** at the registered office of the company situated at SD-65, Pitampura, Delhi-110034 has *inter-alia* considered, approved and took note:

a) The Board's Report along with its following annexures for the financial year 2025-26:

- i.** The Corporate Governance Report along with the following certificates forming the part of Corporate Governance Report:
 - 1.** Certificate issued by Mr. Naveen Narang (DIN: 00095708), Managing Director and CFO of the company under Regulation 34(3) read with Schedule -V (D) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015;
 - 2.** The CFO Certificate issued by Mr. Naveen Narang (DIN: 00095708), Managing Director and Chief Financial Officer of the company pursuant to Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015;

The CFO Certificates are annexed herewith and marked as **Annexure-I:**

- 3.** The Certificate of Non-Disqualification of Director issued by M/s Devender Singh and Associates, Practicing Company Secretary under Schedule V of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015;
- 4.** Auditor's Certificate on Corporate Governance under Schedule V of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 issued by the Statutory Auditors of the Company.

ii. The Secretarial Audit Report issued by M/s Shailendra Roy & Associates, Secretarial Auditor of the company.

b) The Management Discussion and Analysis Report for financial year 2025-26;

c) Notice of 45th Annual General Meeting of the Company which is scheduled to be held on Friday, the 25th day of September, 2026 at 02:00 P.M. via Video Conferencing/Other Audio-Visual Means ("OAVM") and the following related matters:

1. Appointment of Mr. Devender Singh, (M.No: A76094; CoP: 28056), Proprietor at M/s Devender Singh & Associates, Practicing Company Secretary Firm as Scrutinizer;
2. Cutt-off dates for ascertaining the shareholders for the purpose of dispatch of notice and shareholders eligible for the remote e-voting and e-voting at the time of AGM.

The Calendar of Events as approved by the Board containing the relevant dates are annexed herewith and marked as **Annexure-II**.

This is for your information and record.

For Max Heights Infrastructure Limited

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

Place: Delhi



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Annexure-I

Compliance with Code of Business Conduct and Ethics

To
The Board of Directors
Max Heights Infrastructure Limited

This is to certify that, as provided under Regulation 34 (3) Schedule -V (D) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Members and the Senior Management Personnel have affirmed compliance with the Code of Conduct of Board of Directors and Senior management for the year ended 31st March, 2026.

For Max Heights Infrastructure Limited




Naveen Narang
Managing Director and Chief Financial Officer
DIN: 00095708

Date: 25th August, 2026

Place: Delhi



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CFO CERTIFICATION UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 17(8) read with Part B of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Naveen Narang, Managing Director & Chief Financial Officer of Max Heights Infrastructure Limited certify to the Board that:

- (a) I have reviewed financial statements and the cash flow statement for the financial year ended on 31st March, 2026 and that to the best of our knowledge and belief:
- (I) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- (ii) These statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- (b) There are, to the best of our knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the company's code of conduct.
- (c) I accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and I have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which I am aware and the steps I have taken or propose to take to rectify these deficiencies.
- (d) I have indicated to the auditors and the Audit committee:
- (i) Significant changes in internal control over financial reporting during the year;
- (ii) Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and



(iii) Instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over financial reporting.

For Max Heights Infrastructure Limited


Naveen Narang
Managing Director and Chief Financial Officer
DIN: 00095708



Date: 25th August, 2026

Place: Delhi



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Annexure-II

CALENDAR OF EVENTS FOR 45TH ANNUAL GENERAL MEETING OF THE COMPANY

S.N	PARTICULARS	DATE
1	Cut-off date for dispatch of notice	Friday, 21 st August, 2026
2	Date of Completion of Dispatch of notice	Latest by Saturday, 29 th August, 2026
3	Book Closure Start Date	Tuesday, 22 nd September, 2026
4	Book Closure End Date	Friday, 25 th September, 2026
5	Cut-off date for E-Voting	Friday, 18 th September, 2026
6	E-Voting Start Date [9:00 A.M.]	Tuesday, 22 nd September, 2026
7	E-Voting End Date [05:00 P.M.]	Thursday, 24 th September, 2026
8	Annual General Meeting	Friday, 25 th September, 2026
9	Declaration of result	Latest by Sunday, 27 th September, 2026 (within 2 working days)
10	Scrutinizer	Mr. Devender Singh (M.No: A76094; CoP: 28056) Proprietor M/s Devender Singh & Associates Practicing Company Secretary Firm
11	Dividend % and Rs. per share	NIL
12	Dividend if any @ per share	NIL