MAXGROW INDIA LIMITED
Suchita Business Park, Ground Floor, Office No. UG-50,
Y. G. Seth Marg, Ghatkopar - East, Mumbai - 400 075.
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CIN–L51100MH1994PLC076018 | Web: www.maxgrowindia.in

July 28, 2026

To

BSE Limited

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

BSE Scrip Code: 521167

Subject: Withdrawal of Board Meeting Intimation relating to consideration of Unaudited Financial Results for the quarter ended June 30, 2026.

Dear Sir/Madam,

With reference to the Board Meeting intimation submitted by the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company withdraws the intimation only to the extent it relates to the consideration and approval of the Unaudited Financial Results for the quarter ended June 30, 2026.

Accordingly, the forthcoming meeting of the Board of Directors shall be convened solely for the purpose of considering and approving the Audited Financial Results of the Company for the financial year ended March 31, 2026, along with such other business items as may form part of the agenda.

The Board Meeting for consideration of the Unaudited Financial Results for the quarter ended June 30, 2026 shall be convened separately, and the Company shall submit the requisite prior intimation to the Stock Exchange in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Yours faithfully,

For **Maxgrow India Limited**

SHIVKUMAR RAMSAGAR PASI
Digitally signed by SHIVKUMAR RAMSAGAR PASI
Date: 2026.07.28 17:29:43 +05'30'

Shivkumar Pasi
Managing Director
DIN 10869886