



August 11, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: 544008

SYMBOL: MAXESTATES

Dear Sir/Madam,

Sub.: Prior intimation - Board Meeting for consideration of unaudited financial results of the Company for the quarter ended June 30, 2026.

In terms of Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026, inter alia, to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the quarter ended June 30, 2026.

Further, in continuation to our intimation dated June 26, 2026, for closure of the trading window, we would like to reiterate that the trading window for dealing in shares of the Company shall remain closed for all designated persons of the Company and their immediate relatives, till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited financial results of the Company for the quarter ended June 30, 2026 i.e. Sunday, August 16, 2026.

Yours faithfully,

For Max Estates Limited

Abhishek Mishra
Company Secretary & Compliance Officer

Max Estates Limited

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