MAX EARTH RESOURCES LTD.

(Formerly known as MAX ALERT SYSTEMS LTD)

CIN: L74999MH2004PLC144034

103 Wellington Business Park 1, Andheri, Kurla Road, Jb Nagar, Marol Opp Hindh Swarastra Industrial Estate, Mumbai, Maharashtra, India, 400059*

Tel: 022-26879168 / 022-26879178

September 10, 2026

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Scrip Code – 534563

Dear Madam/Sir,

Ref.: Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015.

Sub: **Summary of Proceeding and Outcome of 23rd Annual General Meeting of Max Earth Resources Limited (Formerly known as Max Alert Systems Limited) ("the Company") on Thursday, September 10, 2026.**

Pursuant to the provisions of Regulation 30, Part A of Schedule –III of the Listing Regulations, 2015, please find enclosed herewith a summary of the Proceeding of the 23rd Annual General Meeting (AGM) of the Company in ***Annexure A*** held on Thursday, September 10, 2026 at 12:00 P.M through Video Conferencing /Other Audio Visual Means (OVAM) in accordance with the provision of the Company Act 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Post receipt of the Scrutinizers Report, on remote e-voting as well as during the AGM e-voting on the above resolutions, it will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board of the registered office of the Company, on the website of the Company and on the website of the Stock Exchange.

The Annual General Meeting concluded at 01:20 p.m.

This is for your information and record.

Thanking you.

For **Max Earth Resources Limited**
(Formerly known as Max Alert Systems Ltd)

Amit Vengilat
Managing Director

Annexure A

SUMMARY OF PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING

The 23rd Annual General Meeting ("AGM") of the members of Max Earth Resources Limited (Formerly known as Max Alert Systems Limited) (the "Company") was held on Thursday, September 10, 2026 at 12.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI").

Following Directors and other representatives were present:-

Sr. No.	Name	Designation	Attended through VC/OAVM from
1	Mr. Amit Vengilat	Chairman & Managing Director	Mumbai
2	Mr. Dina Nath Singh	Chief Executive Office & Whole time Director	Mumbai
3	Mr. Abhilash Kochuparambil Sasi	Executive Director	Kerala
4	Mrs. Kinjal Darshit Parkhiya	Non-Executive, Non-Independent Director	Mumbai
5	Mrs. Bhakti Manish Visrani	Non-Executive, Non-Independent Director	Mumbai
6	Mr. Balachandra Nair Sankaran	Non-Executive, Non-Independent Director	Kerala
7	Mr Tayappa Marenna Koli	Chief Financial officer	Mumbai
8	Ms. Tripti Gupta	Company Secretary/Compliance Officer	Mumbai

9	Mr. Vinay Jain representative of Jain Vinay & Associates LLP	Partner of Jain Vinay & Associates LLP	Mumbai
10	Ms. Amruta Giradkar representative of Amruta Giradkar and Associates	Secretarial Auditor & Scrutinizer	Mumbai
11	Mr. Rohit Nahta representative of KKAB & Co LLP	Internal Auditor	Mumbai

QUORUM OF THE MEETING: A total of 10 members representing 5365450 shares attended the meeting.

The 23rd Annual General Meeting ("AGM" or "the meeting") of the Members of Max Earth Resources Limited (Formerly known as Max Alert Systems Limited) (the "Company") held on Thursday, September 10, 2026 at 12.00 p.m., through Video Conferencing (VC)/ Other Audio Video Means (OAVM), in accordance with the applicable provisions of Companies Act, 2013 ("the Act") read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and the circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Amit Vengilat, Chairman took the Chair. The Chairman informed that the AGM is being held through VC in accordance with the circulars issued by the MCA and SEBI. He requested his colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting no leave of absence was granted. The Chairman welcomed all Members, Auditors and other invitees who joined over VC and delivered his speech.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Further, Ms. Tripti Gupta, Company Secretary and Compliance Officer, informed the Members that the Company has availed the services of NSDL to facilitate the AGM through VC and webcast via the Zoom Platform, enabling member participation, remote e-voting, and voting during the meeting on all resolutions. As the AGM was conducted through VC/OAVM allowing Members to participate from any location, the proxy facility was not necessitated and accordingly not provided. He also informed the Members that the Statutory Registers were available for inspection and could be accessed by writing to the Company at info@maxearth.in.

The remote e-voting facility as made available from Saturday, September 05, 2026 at 9:00 a.m. to Wednesday, September 09, 2026 at 5:00 p.m. Members who had not availed the remote e-voting facility were provided an option to vote electronically during the meeting.

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The following items of business, as per the Notice of AGM dated August 17, 2026, were placed at the meeting. Members were provided a facility to ask questions or express their views through VC, audio and through web chat options on the resolutions. Clarifications were provided to the queries raised by the Members.

Following resolutions as set forth in the 23rd AGM notice were placed;

Sr. No	Resolutions	Type of resolution
1.	Received, considered and adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Amit Vengilat (DIN: 07544088) the Executive Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

Chairman informed that Ms. Amruta Giradkar, of M/s. Amruta Giradkar & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting method.

The Chairman thereafter invited the Members to seek clarifications on the Financial Statements and the proposed resolutions. However, no Member had registered as a Speaker Shareholder and accordingly, no queries or questions were raised by the Members.

Chairman after the Q&A session informed the members that the meeting e-voting lines will be kept open for 30 minutes for the shareholders to vote and thereafter the meeting will stand concluded.

All the resolutions as set forth in the 23rd AGM notice are deemed to be passed on September 10, 2026, subject to receipt of requisite majority.

This is for your information and records.

Thanking you.

For **Max Earth Resources Limited**
(Formerly known as Max Alert Systems Ltd)

MAX EARTH RESOURCES LIMITED MUMBAI

Amit Vengilat
Managing Director