



MAXGROW INDIA LIMITED

(Formerly known as Frontline Business Solutions Limited)
Office no. 5, Floor 5, Plot 239, Hari Leela House, Mint Road, GPO,
Fort, Mumbai- 400 001, Maharashtra India
Email: maxgrowlegal@gmail.com | info@maxgrowindia.in
CIN-L51100MH1994PLC076018 | Web: www.maxgrowindia.in

Date: 25/05/2026

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 521167

Dear Sir/Madam,

Sub: Intimation regarding postponement and re-scheduling of Board Meeting.

With reference to the earlier announcement dated May 20, 2026 pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "Listing Regulations"), this is hereby inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Today, May 25, 2026 is now postponed and re-scheduled on Friday, May 29, 2026, inter alia, to consider and approve the audited Standalone & Consolidated Financial Results along with Audit Report for the year ended March 31, 2026 and to consider any other matter with the permission of the Chair.

Based on the outcome of the meeting, the Company will make such disclosures, as may be required under Regulation 30 of the Listing Regulations. This is for your information and dissemination to the members.

Kindly take a note of the same.

Thanking You,

Yours Faithfully,
For Maxgrow India Limited

Shivkumar Pasi
Managing Director
DIN. 10869886