

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 - 400059, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059*

Tel: 022-26879168 / 022-26879178

May 26, 2026

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.
Ref.: Scrip Code - 534563

Sub: Intimation regarding postponement of the meeting of the Board of Directors of the Company scheduled to be held today, May 26th, 2026 has been postponed and rescheduled to May 29th, 2026

Ref: Our letter dated May 18th, 2026 regarding Intimation of Board Meeting scheduled to be held today, i.e. Tuesday, May 26, 2026.

Dear Sir/Madam,

This has reference to our Stock Exchange letter dated May 18, 2026 regarding intimation to convene the Board Meeting of the Company on Tuesday, May 26, 2026. We hereby inform that the said meeting has been postponed due to unavailability of the quorum and re-scheduled to be convened on Friday, May 29, 2026 at 12:00 p.m.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

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



**Amit Vengilat
(Managing Director)
DIN: 07544088**