



Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034
Ph. : 011 - 27314646, 27312522

Date: 27th August, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

SUB: INTIMATION UNDER REGULATION 36 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Max Heights Infrastructure Ltd (Scrip Code: 534338)

Dear Sir/Ma'am,

Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in compliance with the applicable provisions and circulars, the Notice of the 45th Annual General Meeting along with the Annual Report for the financial year 2025-26 including therein the Audited Financial Statements together with the Reports of the Board and Auditors thereon are being sent through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories. Further, a letter specifying the weblink of website including the exact path of the Annual Report and the Notice of Annual General Meeting will be sent to those members who has not registered their email address with the Company/Depositories.

You are requested to kindly take note of the above information.

For Max Heights Infrastructure Limited

Sonali Mathur
Company Secretary and Compliance Officer
M.No: F13821

Place: Delhi

Enclosed as above



Maxheights Infrastructure Limited

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Through Ordinary Post

Ref:

To
Name of Shareholder
Address
Pin Code

Sub: Notice of 45th Annual General Meeting (AGM) of Max Heights Infrastructure Limited and Annual Report for the Financial Year 2025-26

Dear Sir(s),

We are pleased to inform you that the **45th Annual General Meeting ('AGM')** of Max Heights Infrastructure Limited ("The Company") is scheduled to be held on Friday, 25th September, 2026, at **02:00 PM (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2025-26 together with Notice calling 45th Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: <https://www.maxheights.com/Notices.aspx>

Weblink for Annual Report: <https://www.maxheights.com/AnnualReport.aspx>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. 21st August, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at cs@maxheights.com

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,
For Max Heights Infrastructure Limited

Sd-
Sonali Mathur
Company Secretary & Compliance Officer
M.No: F13821

Date: 25th August, 2026
Place: Delhi