



Date : July 23, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

To
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SYMBOL : MAXIND

Scrip Code : 543223

Subject : Disclosure in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In furtherance to our earlier disclosure dated September 24, 2025, we would like to inform you that the Board of Directors of Max India Limited ("**the Company**") has, inter alia, considered and approved, through Circular Resolution, on July 23 2026, allotment of 36,19,594 equity shares ("**Equity Shares**") of Rs 10/- each pursuant to conversion of Fully Convertible Warrants ("**Warrants**") at an issue price of **Rs. 222/-** per equity share (i.e. at a premium of Rs 212/- per share), for an aggregate amount of Rs. 80,35,49,868/- on a preferential basis, to the following persons/entities:

S. No.	Name of the allottees	Category	No. of Equity Shares allotted
1.	Max Ventures Investment Holdings Private Limited	Promoter	9,91,162
2.	Singularity Equity Fund I	Non-Promoter	22,53,085
3.	Paulastya Sachdev	Non-Promoter	48,873
4.	P&Y Capital Trust	Non-Promoter	1,79,855
5.	Reetha Shetty	Non-Promoter	48,873
6.	ANG Corporate Services Private Limited	Non-Promoter	48,873
7.	Kantilal Babulal Oswal	Non-Promoter	48,873
Total			36,19,594

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 56,20,24,560/- comprising of 5,62,02,456 Equity Shares of face value of Rs. 10/- each. Further, the securities allotted on a preferential basis shall be subject to such lock-in restriction as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The date and time of occurrence of event is July 23, 2026 at 7:45 p.m

This is for your information and records.

Thanking You,
Yours Faithfully,
For Max India Limited

Trapti
Company Secretary & Compliance Officer