

# MAX ALERT SYSTEMS LTD.

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502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 400059\*

Tel :022-26879168 / 022-26879

August 12, 2024

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

Ref.: Scrip Code – 534563

**Subject: Intimation of 21<sup>st</sup> Annual General Meeting & Book Closure as per Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that the 21<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, September 04, 2024 at 2:00 PM** Indian Standard Time (“IST”), through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021 and 5<sup>th</sup> May 2022, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021 and May 13, 2022 respectively issued by the Securities and Exchange Board of India (“SEBI Circular”). Accordingly, the Annual Report for the financial year ended March 31, 2024 including therein the Audited Financial Statements for the financial year ended March 31, 2024, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participant/s.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, August 29, 2024, to Wednesday, September 04, 2024** (both days inclusive) for the purpose of the Annual General Meeting.

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Those shareholders holding shares either in dematerialized form or in physical form, as on the Close of business hours on **Tuesday, August 27, 2024, (Cut-off date)** will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Request you to take the same on record.

Thanking You.

For **MAX ALERT SYSTEMS LIMITED**



**Mr. Amit Vengilat**  
Managing Director  
DIN: 07544088