



Maxheights Infrastructure Limited

Regd. Office : SD-65, Tower Apartment, Pitam Pura, New Delhi-110034
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Date: 26th July, 2024

**To,
The General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street , Fort
Mumbai- 400001**

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

SUBJECT: ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: MaxHeights Infrastructure Limited (Scrip Code: 534338)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we hereby wish to inform you that the shareholders at their Forty Third (43rd) Annual General Meeting held today i.e, Friday, 26th July, 2024 at 2:00 P.M. has approved the following agendas:

- a.** Adoption of Financial Statements (Standalone and Consolidated) and Reports of the Board of Directors and Auditors thereon;
- b.** Appointment of Mrs. Mansi Narang (DIN: 07089546) as the Director liable to retire by rotation;
- c.** To Consider and Approve the limits under Section 180(1)(c) and Section 180(1)(a) of Companies Act, 2013; and
- d.** To Consider and Approve the limits under Section 186 of Companies Act, 2013.

You are requested to kindly take the same on your records.

For Max Heights Infrastructure Limited

**Sonali Mathur
Company Secretary and Compliance Officer
M. NO. A62205**

Place: Delhi